

L04000088485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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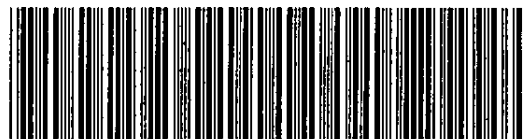
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 22 2008

EXAMINER

**MICHAEL A. ALTES**  
**ATTORNEY AT LAW**  
**4219 LEXINGTON AVENUE**  
**JACKSONVILLE, FLORIDA 32210**

TELEPHONE: (904) 389-9883

TELECOPIER: (904) 389-3023

August 18, 2008

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

Re; Certificate of Amendment

Dear Sir or Madam:

Enclosed for filing is the Certificate of Amendment of Articles of Organization of Edison Enterprises, L.L.C. Also enclosed is a check in the amount of \$25.00 representing the filing fee.

Thank you for your assistance. Do not hesitate to contact me should you have any questions.

Very truly yours,

Joan Kenny Altes  
Office Manager

Enclosure

**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF ORGANIZATION  
OF EDISON ENTERPRISES, L.L.C.**

THIS IS TO CERTIFY THAT:

**FIRST:** This Certificate amends the Articles of Organization (the "Articles") of Edison Enterprises, L.L.C.

**SECOND:** The Articles were filed with the Florida Department of State on December 1, 2004 under document number L04000088485.

**THIRD:** Article II of the Articles previously provided as follows:

The mailing address and street address of the principal office of the Limited Liability Company is:  
2929 Edison Avenue  
Jacksonville, Florida 32254

**FOURTH:** Article II of the Articles, as amended, provides as follows:

The mailing address and street address of the principal office of the Limited Liability Company is:  
4650 Arlon Lane  
Jacksonville, Florida 32210

**FIFTH:** Article IV of the Articles previously provided as follows:

ARTICLE IV — Management:  
(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and addresses of such managers who are to serve as managers are:

☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Bayard B. von Herrmann  
2929 Edison Avenue  
Jacksonville, Florida 32254

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**08 AUG 21 AM 9:59**  
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TALLAHASSEE, FLORIDA

SIXTH: Article IV of the Articles, as amended, provides as follows:

ARTICLE IV — Management:

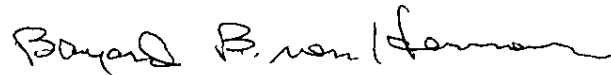
(Check the appropriate box and complete the statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is:

Bayard B. von Herrmann  
4650 Arlon Lane  
Jacksonville, Florida 32210

☐ The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 8 day of August, 2008.



Bayard B. von Herrmann

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TALLAHASSEE, FLORIDA