

L0500002723

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2005 OCT 27 P 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

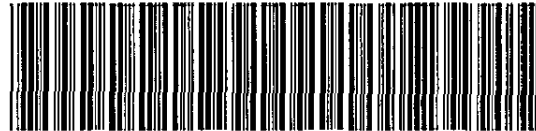
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Miller & Williams, PLC **FILED**

Attorneys at Law

2905 Corinthian Ave. Ste. 5 • Jacksonville, Florida 32210

Phone (904) 425-0040 • Facsimile (904) 425-0029

www.miller-williams.com

2005 OCT 27 P 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 24

August 31, 2005

Via Federal Express

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Big Sur Investment Group, LLC
Document Number: L05000027723

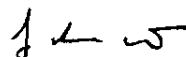
To Whom It May Concern:

Enclosed please find for filing:

- (1) Articles of Amendment to the Articles of Organization of Big Sur Investment Group, LLC (along with a copy for a certified copy);
- (2) Resignation of Registered Agent for Big Sur Investment Group, LLC.
- (3) Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.
- (4) Check for \$170.00 representing the sum of the filing fees for the above.

If you have any questions, please do not hesitate to give me a call.

Very Truly Yours,



J. Riley Williams

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 OCT 27 P 12: 20

SUBJECT: Big Sur Investment Group, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J. Lyons

(Name of Person)

Big Sur Investment Group, LLC

(Firm/Company)

WJL
3562 Walsh Street 9485 Regency Square Blvd. Suite 107
(Address)

WJL
Jacksonville, Florida 32205 32225
(City/State and Zip Code)

For further information concerning this matter, please call:

William J. Lyons at (904) 388-0457
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 OCT 27 P 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big Sur Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 21, 2005 and assigned
document number L05000027723.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

SEE EXHIBIT A

Dated August 31, 2005.

Signature of a member or authorized representative of a member

William J. Lyons

Typed or printed name of signee

Filing Fee: \$25.00

BIG SUR INVESTMENT GROUP, LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

EXHIBIT A

FILED

2005 OCT 27 P 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article II of the Articles of Organization (the "Articles") of Big Sur Investment Group, LLC (the "Company") is hereby amended and restated in its entirety as follows:

The street address of the principal office of the Company is:

WJL
~~3562 Walsh Street~~ 9485 Regency Square Blvd. Suite 107
Jacksonville, Florida ~~32277~~ 32225

The mailing address of the Company is:

WJL
~~3562 Walsh Street~~ 9485 Regency Square Blvd. Suite 107
Jacksonville, Florida ~~32277~~ 32225

2. Article V of the Articles of the Company are hereby amended and restated in its entirety as follows:

The name and address of the managing member is:

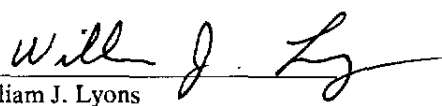
William J. Lyons
WJL ~~3562 Walsh Street~~ 9485 Regency Square Blvd. Suite 107
Jacksonville, Florida ~~32277~~ 32225

3. Article V of the Articles of the Company are hereby amended and restated in its entirety as follows:

The name and Florida street address of the registered agent is:

William J. Lyons
WJL ~~3562 Walsh Street~~ 9485 Regency Square Blvd. Suite 107
Jacksonville, Florida ~~32277~~ 32225

Having been named as registered agent and to accept service of process for the Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


William J. Lyons