

LD5000036745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

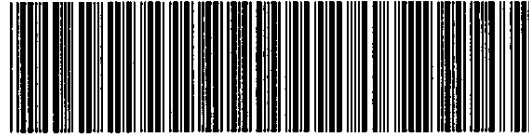
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600181851936

06/14/10--01045--013 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUN 14 PM 2:40

T. HAMPTON

JUN 15 2010

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 111 Spring Street, L.L.C.  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

John H. Adams

Name of Person

Emmanuel Sheppard & Condon

Firm/Company

30 South Spring Street

Address

Pensacola, FL 32502

City/State and Zip Code

tyler.r.green@medtronic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John H. Adams

Name of Person

at ( 850 )

433-6581

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

JOHN H. ADAMS  
ALAN B. BOOKMAN \*  
GERALD L. BROWN  
STACEY PENN CLARK  
A. G. CONDON, JR.  
ERICK M. DRJICKA \*\*\*  
PATRICK G. EMMANUEL  
PATRICK G. EMMANUEL, JR. \*  
ROBERT A. EMMANUEL \*\*  
GREGORY P. FAYARD  
SALLY BUSSELL FOX \*  
CHARLES P. HOSKIN

POST OFFICE DRAWER 1271  
PENSACOLA, FLORIDA 32591-1271

30 SOUTH SPRING STREET  
PENSACOLA, FLORIDA 32502-5612  
esclaw.com PENSACOLALAWYER.COM  
(850) 433-6581  
FAX (850) 434-7163  
TOLL FREE 1-800-433-6581

HOLLY V. JURNOVOY  
KATHRYN I. KASPER  
JOHN W. MONROE, JR. \*  
KEVIN D. NELSON  
JOSEPH A. PASSERETTI  
P. MICHAEL PATTERSON  
WANDA W. RADCLIFFE  
H. WESLEY REEDER  
T. SHANE ROWE  
WARREN R. TODD  
MATTHEW M. VILLMER  
CHARLES P. YOUNG \*\*

ALAN C. SHEPPARD, OF COUNSEL

\* BOARD CERTIFIED REAL ESTATE LAWYER \*\* BOARD CERTIFIED CONSTRUCTION LAWYER \*\*\* BOARD CERTIFIED CIVIL TRIAL LAWYER

June 10, 2010

## U.S. Mail

Department of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Document No.: L05000030745  
111 Spring Street, L.L.C.

Dear Sir/Madam:

Enclosed are the following:

1. Our firm check in the amount of \$25.00;
2. Cover Letter; and
3. Articles of Amendment to Articles of Organization of ...

I would appreciate your office filing the above documents. Should you have any questions, please do not hesitate to contact our office.

Sincerely,



Lynne Noack

Assistant to John H. Adams  
For the Firm

/lgn  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

111 Spring Street, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/29/2005 and assigned  
Florida document number L05000030745.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:  
**(Principal office address MUST BE A STREET ADDRESS)**

214B East Government Street  
Pensacola, FL 32502

Enter new mailing address, if applicable:  
**(Mailing address MAY BE A POST OFFICE BOX)**

214B East Government Street  
Pensacola, FL 32502

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JUN 16 PM 2:48

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Tyler R. Green

New Registered Office Address:

214B East Government Street

*Enter Florida street address*

Pensacola

, Florida

32502

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	J. Perry Erwin III	665 Forest Lair Tallahassee, FL 32312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Tyler R. Green	214B East Government Street Pensacola, FL 32502	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
10 JUN 14 PM 2:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Dated June 8, 2010

\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Tyler R. Green  
\_\_\_\_\_  
Typed or printed name of signee