

LO5000053001 Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000078187 3)))



H160000781873ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GASSMAN, CROTTY & DENICOLO, P
Account Number : 075350000514
Phone : (727) 442-1200
Fax Number : (727) 443-5829

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN COQUIP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
16 APR - 7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 08 2016
J. HARRIS

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

COQUIP, LLC

(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 May 13, 2005 and assigned
Florida document number L05000053001.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
16 APR - 7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ALAN S. GASSMAN

New Registered Office Address: 1245 Court Street, Suite 102

Enter Florida street address

Clearwater, Florida 33756

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	NIGHTHAWK MANAGEMENT, LLC	409 Night Hawk Lane	<input checked="" type="checkbox"/> Add
		St. Augustine, FL 32080	<input type="checkbox"/> Remove
MGR	Catherine C. Hund	409 Night Hawk Lane	<input type="checkbox"/> Add
		St. Augustine, FL 32080	<input checked="" 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

16 APR 7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

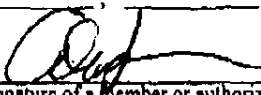
✓
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SEE ATTACHMENT

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 30 2016



Signature of a member or authorized representative of a member

ALAN S. GASSMAN, AUTHORIZED REPRESENTATIVE

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
16 APR -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**COQUIP, LLC
DOCUMENT NUMBER: L05000053001**

ARTICLE IV of the Articles of Organization shall be deleted in its entirety and replaced with the following:

ARTICLE IV - IRREVOCABLE MANAGER

The Company shall be managed exclusively by its Manager or Managers and for all purposes the Manager or Managers of the Company shall have all rights and authorities permitted under Florida law to be accorded to the General Partner of a Florida Limited Partnership, subject to a fiduciary duty to deal with the Company and its Member or Members in good faith and in an appropriate manner based upon the same standards which apply to the General Partner of a Florida Limited Partnership. The initial Manager or Managers of the Company shall be those individuals or entities listed in Article IV above. Further, the Manager or Managers acting at any given time by unanimous vote thereof shall have the right to designate a successor Manager or successor Managers and to determine the procedure for determining who or what entity or entities shall become the successor Manager or the successor Managers.

Any successor Manager or Managers shall have the same rights and powers, subject to the same standards, as are described above. Any Manager or Managers acting from time to time may, by unanimous consent of all Managers, designate a successor Manager or Managers, and determine the procedure for determining who or what entity will become a successor Manager of the Company unless otherwise set forth under an Operating Agreement executed by the then-serving Manager or all then-serving Managers, as applicable, and all Members as of the date of execution of such Operating Agreement. The Member or Members of the Company shall have only such voting and management rights as are required pursuant to the laws of the State of Florida. No Manager shall be considered a Manager or Owner of the Company by reason of being the Manager, except to the extent that such Manager also receives a Member interest by appropriate issuance or transfer.

FILED
16 APR -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following shall be added as a new ARTICLE VI of the Articles of Organization.

**ARTICLE VI
VOTING AND NON-VOTING MEMBERSHIP INTERESTS**

The Company shall consist of one percent (1%) of the ownership interests having voting Membership rights and ninety-nine percent (99%) of the ownership interests having non-voting Membership rights. The holders of the one percent (1%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting.

FILED

16 APR - 7 AM 9:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA