

LOS000054220

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
JUN 17 2008
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: North Florida Holdings, LLC
(Name of Limited Liability Company)

4

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

Please return all correspondence concerning this matter to the following:

Sarah Burgess

(Name of Person)

North Florida Holdings, LLC

(Firm/Company)

13 Memorial Parkway SW, #103

(Address)

Fort Walton Beach, FL 32548

(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Burgess

(Name of Person)

at (850) 499-3155

(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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North Florida Holdings, 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 06/01/2005 and assigned Florida document number L05000054220.

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)

102 Marsh Harbour Parkway

Suite 104

Kingsland, GA 31548

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

102 Marsh Harbour Parkway

Suite 104

Kingsland, GA 31548

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:

John R Dowd Jr.

New Registered Office Address:

285 Highway 98 East, Suite A2

(Enter Florida street address)

Destin

(City)

, Florida 32541

(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

Title	Name	Address	Type of Action
MGRM	William Slattery	1234 Airport Road, Suite 224 Destin, FL 32541	<input checked="" type="checkbox"/> Add <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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE V: is hereby amended to reflect the deletion of William Slattery as MGRM, as well as

address changes as shown below for the following MGRMs:

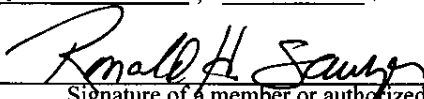
Ronald H. Sawyer, 102 Marsh Harbour Parkway, Suite 104, Kingsland, GA 31548

Deborah Sawyer, 102 Marsh Harbour Parkway, Suite 104, Kingsland, GA 31548

Ronald H. Sawyer II, 102 Marsh Harbour Parkway, Suite 104, Kingsland, GA 31548

(SEE ATTACHED FOR COMPLETE AMENDED MEMBERSHIP NAME & ADDRESS DETAIL)

Dated May 19, 2008



Signature of a member or authorized representative of a member

Ronald H. Sawyer, Managing Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

ATTACHMENT
TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NORTH FLORIDA HOLDINGS, LLC

The complete membership name and address detail for the limited liability company, as referred to on the previous page, and as amended by this amendment, is now as follows:

ARTICLE V shall now reflect the entire membership of Members/Managing Members as follows:

RONALD H. SAWYER
102 Marsh Harbour Parkway
Suite 104
Kingsland, GA 31548
MANAGING MEMBER

DEBORAH SAWYER
102 Marsh Harbour Parkway
Suite 104
Kingsland, GA 31548
MANAGING MEMBER

RACHELLE WHEELER
144 Cypress Run Drive
Brunswick, GA 31520
MANAGING MEMBER

JOSEPH SAWYER
210 Harbor Point Drive
Brunswick, GA 31523
MANAGING MEMBER

RONALD H. SAWYER, II
102 Marsh Harbour Parkway
Suite 104
Kingsland, GA 31548
MANAGING MEMBER

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