

LOS 000077254

Law Offices of C. Guy Bond
(Requestor's Name)

11512 Lake Mead Ave
(Address)

Ste 303
(Address)

Jax, FL 32256
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

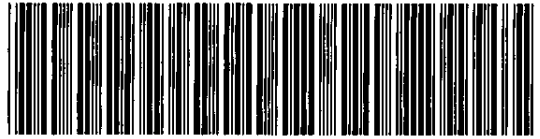
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600110464346

10/10/07--01018--004 **25.00

FILED
SECRETARY OF THE
DIVISION OF
07 NOV 30 PM 2:14

Sam
12/3



LAW OFFICES OF
C. GUY BOND, P.A.

11512 Lake Mead Avenue, Unit 303 • Jacksonville, FL 32256

November 30, 2007

VIA U.S. MAIL

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

RE: Offices of LeNoir, LLC/Document # L5000077254

Dear Sir or Madam:

Please find enclosed a completed Articles of Amendment to the Articles of Organization of Offices of LeNoir, LLC (one original and one copy), Cover Letter, and Statement of Change of Registered Office/Agent, which were revised and/or completed in accordance with your enclosed letters. Please use the \$55.00, which per your letters the Division of Corporation already holds, towards filing the Restated Articles of Organization and implementing the change in registered agent.

Should you need anything further at this time, please do not hesitate to contact me.

Sincerely,


Mary G. Morcom

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 30 PM 2: 14

**RESTATED
ARTICLES OF ORGANIZATION
OF
OFFICES OF LENOIR, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is OFFICES OF LENOIR, LLC.

SECOND: The Articles of Organization were filed with the Department of State on August 5, 2005.

THIRD: Article I of the Articles of Organization is amended and restated as follows:

**“ARTICLE I
NAME AND ADDRESS**

The name of the limited liability company shall be OFFICES OF LENOIR, LLC (“Company”). The principal place of business of the Company in Florida shall be 512 South Third Street, Jacksonville Beach, Florida 32250. The mailing address of the Company shall be 512 South Third Street, Jacksonville Beach, Florida 32250.”

FOURTH: The current name and street address of the registered agent of the Company is Patterson, Bond and Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, Florida 32250. All the members of the Company have resolved, pursuant to a meeting duly called and held pursuant to the Operating Agreement of the Company, that Article IV of the Articles of Organization is hereby amended and restated as follows:

**“ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is J.R. Rushing, 512 South Third Street, Jacksonville Beach, Florida 32250.”

FIFTH: Article V of the Articles of Organization is amended and restated as follows:

“MANAGEMENT (MANAGEMENT BY ITS MEMBERS)

The Company shall be managed by its Members, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and

management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Managing Member of the Company is:

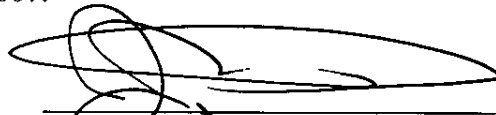
NAME

J.R. Rushing

ADDRESS


512 South Third Street
Jacksonville Beach, FL 32250

Executed this 28th day of September, 2007.



J.R. Rushing

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.

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a horizontal line and a small loop at the end.

(Signature of Registered Agent)