

L05000089690

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

APR - 8 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Crestview
Commercial, LLC

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TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☒ Art. of Amend. File LLC
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

Signature _____

Requested by: Seth 4/9 9:00
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF

CRESTVIEW COMMERCIAL, LLC
(Document Number L05000089090)

TO CHANGE NAME OF THE REGISTERED AGENT AND CHANGE THE
MANAGING MEMBER

The undersigned limited liability company, in accordance with the Florida Limited Liability Company Act (F.S. §608) and its Operating Agreement, hereby adopts the following Articles of Amendment to its Articles of Organization originally filed September 09, 2005:

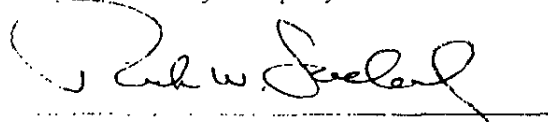
Articles IV and V of this limited liability company's Articles of Organization are hereby amended (the "Amendment") in their entirety so as to read, after Amendment, as follows:

ARTICLE IV
Registered Agent

The name of the registered agent is:

Wilkinson & Sadorf, P.A.
1744 N. Belcher Road, Suite 150
Clearwater, Florida 33765

I hereby accept 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 documents 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



RICK W. SADORF, Vice-President

ARTICLE V
Management

The name and address of managing member is:

MANAGING MEMBER:	Michael S. Ferguson
	4949 S.R. 64 E., PMB# 214
	Bradenton, Florida 34208


The Amendment has been adopted by written consent of all of the Members of the Limited

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TALLAHASSEE, FLORIDA

Liability Company, pursuant to Section 618.411, Florida Statutes. The Amendment shall become effective immediately.


IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Limited Liability Company this 1 day of April, 2009

MEMBER:


Attest


MICHAEL S. FERGUSON, Trustee of the
Michael S. Ferguson Trust u/t/d 07/12/2005

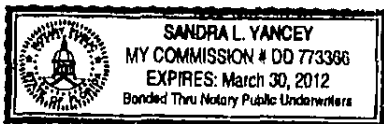
MANAGING MEMBER:

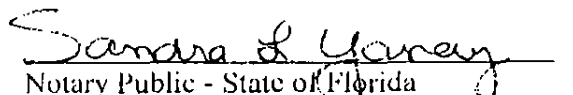

Attest


MICHAEL S. FERGUSON
Its Managing Member

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of April, 2009, by MICHAEL S. FERGUSON, as Member and Managing Member of B CRESTVIEW COMMERCIAL, LLC who is known to me or have presented as identification.




Notary Public - State of Florida
My Commission Expires: 3-30-2012

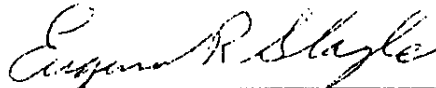
**UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING
OF THE MEMBERS OF
CRESTVIEW COMMERCIAL, LLC**

The undersigned, constituting all the Members of CRESTVIEW COMMERCIAL, LLC (the "Company"), acting without meeting pursuant to the Operating Agreement of the Company and the Florida Limited Liability Company Act, do hereby consent to the amendment of Article V and IV of the Articles of Organization so as to **CHANGE THE NAME OF THE REGISTERED AGENT and MANAGING MEMBER** and approve and adopt the Articles of Amendment, attached hereto as Exhibit "A".


Dated this 1st day of April, 2009:

MEMBER:

**Eugene R. Slagle and Gala J. Slagle,
husband and wife**



Eugene R. Slagle



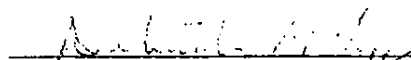
Gala J. Slagle

Michael S. Ferguson Trust u/t/d 07/12/2005



Michael S. Ferguson, Trustee

Delinda M. Ferguson Trust u/t/d 07/12/2005



Delinda M. Ferguson, Trustee