

LOS 000091740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

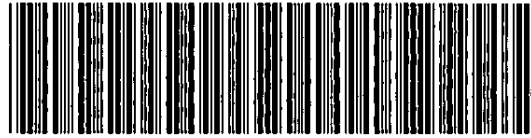
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600109175696

09/17/07--01034--015 **135.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 17 PM 3:29

JB

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 SOUTH OREGON AVENUE
TAMPA, FLORIDA 33606-2516

ROBERT BIRRENKOTT
RICHARD B. CAMPBELL
MICHAEL R. CAREY*
ANGELA M. COVINGTON
DOUGLAS P. MANSON
E. ASHLEY MCRAE
RANDALL P. MUELLER*
ANDREW M. O'MALLEY
DANIEL D. WHITAKER

September 12, 2007

TELEPHONE: 813-250-0577
FACSIMILE: 813-250-9898

*BOARD CERTIFIED IN CONSTRUCTION LAW

Florida Department of State
The Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 17 PM 3:29

Re: Document No. L05000091740 : Parkway Professional Center, LLC

To Whom It May Concern:

Enclosed are an original and one copy of Certificate of Amendment of Articles of Organization of Parkway Professional Center, LLC. Please file the original Certificate of Amendment and certify and return the copy to me.

Included for filing with the Department of State are the following resignations:

Resignation of Registered Agent	\$85.00 filing fee
Resignation of Manager	\$25.00 filing fee

Our firm check in the amount of \$135.00 is enclosed to cover the filing fee for the Certificate of Amendment, and the two resignations.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes
Nancy Barnes, Paralegal

NRB/jlh
Enclosures

cc: Parkway Professional Center, LLC

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF
PARKWAY PROFESSIONAL CENTER, LLC**

THIS IS TO CERTIFY THAT:

- FIRST:** This Certificate amends the Articles of Organization (the "Articles") of Parkway Professional Center, LLC.
- SECOND:** The Articles were filed with the Florida Department of State on September 12, 2005, and assigned Document Number L05000091740.
- THIRD:** Article III and Article IV of the Articles - - Registered Agent and Manager(s) - - previously provided as follows:

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the Company are: W. Parkinson Myers, 3340 Crenshaw Lake Road, Lutz, Florida 33548.

ARTICLE IV

MANAGER(S) OR MANAGING MEMBER(S)

<u>Title:</u> MGR	<u>Name and Address:</u> W. Parkinson Myers 3340 Crenshaw Lake Road Lutz, Florida 33548.
----------------------	---

- FOURTH:** Article III and Article IV of the Articles, as amended, provide as follows:

ARTICLE III : Registered Office and Agent

The name and street address of the registered agent and office of the Company are:

Gregory E. Van Bebber, as Trustee of the
Gregory E. Van Bebber Revocable Trust dated September 10, 2002
220 Nevel Road
Lutz, FL 33549

ARTICLE IV : Manager(s) or Managing Member(s)

The limited liability company is to be managed by one (1) manager and the name and address of the manager of the Company are:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP 17 PM 3:29

Gregory E. Van Bebber, as Trustee of the Gregory E. Van Bebber
Revocable Trust dated September 10, 2002
220 Nevel Road
Lutz, FL 33549

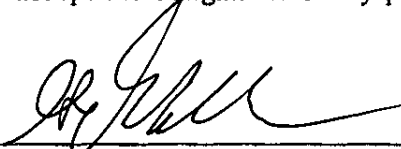
IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is
being filed in accordance with Section 608.411 F.S., this 10th day of September, 2007.


W. Parkinson Myers, Managing Member

**ACCEPTANCE OF
REGISTERED AGENT / REGISTERED OFFICE**

The undersigned, having been named in the Articles of Organization of Parkway Professional
Center, LLC, as registered agent and to accept service of process for this limited liability company
at the place designated at Article III, hereby accepts the appointment as registered agent and agrees
to act in this capacity.

I further agree to comply with the provision of all statutes relating to the proper and complete
performance of my duties and I am familiar with and accept the obligations of my position as
registered agent of the Company.


Name: Gregory E. Van Bebber, as Trustee of
the Gregory E. Van Bebber Revocable Trust
dated September 10, 2002
Registered Agent
220 Nevel Road
Lutz, FL 33549

O.C.:VanBebber/PC/0002
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 17 PM 3:29