

LD5000115329

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(Address)

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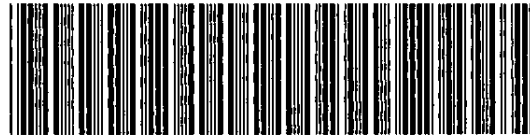
(Business Entity Name)

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AND  
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12 JUL 27 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
JUL 27 2012  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dooley E. Culbertson, L.L.C.  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Rob Blue, Jr., Esq.

Name of Person

Burke Blue

Firm/Company

221 McKenzie Avenue

Address

Panama City, FL 32401

City/State and Zip Code

dooleyc@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Blue, Jr.

Name of Person

at (850) 769-1414

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

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FIRST AMENDMENT TO  
ARTICLES OF ORGANIZATION  
DOOLEY E. CULBERTSON, L.L.C.  
(A Florida Limited Liability Company)

- FIRST: THE DATE OF FILING OF THE ARTICLES OF ORGANIZATION was December 1, 2005.
- SECOND: THE FOLLOWING AMENDMENTS to the ARTICLES OF ORGANIZATION have been duly adopted.

1. ARTICLE VI- MANAGEMENT, is amended to read as follows:

ARTICLE VI  
MANAGEMENT

The management will consist of at least one and not more than three managers. The names and addresses of the current managers of the company are as follows:

Dooley E. Culbertson  
6 Norriego Road  
Destin, FL 32541

Keith Culbertson  
111 Ivy Brook Drive  
Madison, Mississippi 39110

Management shall be by all persons or entities duly elected and then acting as managers.

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2. ARTICLE VIII- MANAGEMENT ACTION, is amended to read as follows:

ARTICLE VIII  
MANAGEMENT ACTION

Any manager acting alone shall have authority to carry on normal business activities in the ordinary course of business. Unanimous consent of the duly elected and then acting managers shall be required to buy, sell or encumber any real property.

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3. ARTICLE XIX- AMENDMENT OF REGULATIONS is amended to read as follows:

ARTICLE XIX  
AMENDMENT OF OPERATING AGREEMENT

The power to amend the Operating Agreement is reserved to the unanimous vote or consent of the Class A members.

4. New ARTICLE XX- AMENDMENT OF ARTICLES OF ORGANIZATION, is hereby added to the ARTICLES OF ORGANIZATION of the company, to read as follows:

ARTICLE XX  
AMENDMENT OF ARTICLES OF ORGANIZATION

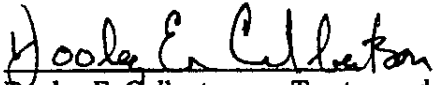
On and after the filing of this FIRST AMENDMENT TO ARTICLES OF ORGANIZATION with the Florida Department of State, these ARTICLES OF ORGANIZATION may be amended by the unanimous vote or consent of the Class A Members.

5. All other provisions of the Articles of Organization remain unchanged.
6. This FIRST AMENDMENT shall be effective upon filing with the Florida Department of State.

THE UNDERSIGNED HEREBY CERTIFY THAT THEY ARE THE SOLE MANAGERS OF THIS COMPANY AND THAT THIS FIRST AMENDMENT IS HEREBY DULY AND PROPERLY APPROVED BY UNANIMOUS CONSENT OF ALL OF THE MANAGERS OF THE COMPANY AND BY ALL OF THE MEMBERS OF THE COMPANY.

  
Dooley E. Culbertson, Manager

\_\_\_\_\_  
Keith Culbertson, Manager

  
Dooley E. Culbertson, as Trustee, and sole Class A and sole Class B member of the Company

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3. ARTICLE XIX- AMENDMENT OF REGULATIONS is amended to read as follows:

ARTICLE XIX  
AMENDMENT OF OPERATING AGREEMENT

The power to amend the Operating Agreement is reserved to the unanimous vote or consent of the Class A members.

4. New ARTICLE XX- AMENDMENT OF ARTICLES OF ORGANIZATION, is hereby added to the ARTICLES OF ORGANIZATION of the company, to read as follows:


ARTICLE XX  
AMENDMENT OF ARTICLES OF ORGANIZATION

On and after the filing of this FIRST AMENDMENT TO ARTICLES OF ORGANIZATION with the Florida Department of State, these ARTICLES OF ORGANIZATION may be amended by the unanimous vote or consent of the Class A Members.

5. All other provisions of the Articles of Organization remain unchanged.
6. This FIRST AMENDMENT shall be effective upon filing with the Florida Department of State.

THE UNDERSIGNED HEREBY CERTIFY THAT THEY ARE THE SOLE MANAGERS OF THIS COMPANY AND THAT THIS FIRST AMENDMENT IS HEREBY DULY AND PROPERLY APPROVED BY UNANIMOUS CONSENT OF ALL OF THE MANAGERS OF THE COMPANY AND BY ALL OF THE MEMBERS OF THE COMPANY.

\_\_\_\_\_  
Dooley E. Culbertson, Manager

  
\_\_\_\_\_  
Keith Culbertson, Manager

\_\_\_\_\_  
Dooley E. Culbertson, as Trustee, and sole Class A and sole Class B member of the Company

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