

LDL000012312

(Requestor's Name)

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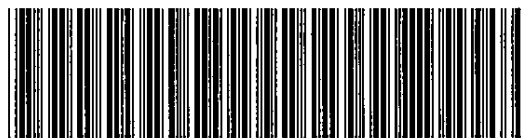
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APR 22 2009

EXAMINER



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DIVISION OF CORPORATIONS
2009 APR 22 PM 1:38
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FILED
09 APR 22 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ian C. White
Requester's Name
2910 Kerry Forest Pkwy, Ste. D4-357
Address
Tallahassee, FL 32309 668-7849
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Camden + Company, LLC L06000012312
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Second Amended and Restated Articles of Organization of Camden & Company, LLC

These Second Amended and Restated Articles of Organization were adopted on **March 26, 2009**.

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Second Amended and Restated Articles of Organization:

Article I Name

Section 1.1. Name. The name of this limited liability company is still **Camden & Company, LLC**.

Article II Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal office and mailing address of this limited liability company is still 2910 Kerry Forest Parkway, Suite D4-357, Tallahassee, Florida 32309.

Article III Initial Registered Agent and Address

Section 3.1. Name and Address. The name and street address of the registered agent for this limited liability company is still:

Ian C. White, Esq.
2910 Kerry Forest Parkway, Suite D4-357
Tallahassee, Florida 32309

Article IV Effective Date; Duration

Section 4.1. Effective Date. The existence of this limited liability company shall commence on day the original Articles of Organization were effective as filed with the Secretary of State on February 3, 2006.

Section 4.2. Duration. This limited liability company shall terminate on the date set forth in its Operating Agreement.

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TALLAHASSEE, FLORIDA

Article V
Initial Managing Members and Managers

Section 5.1. Name and Address. The name and address of each Managing Member of this limited liability company shall be amended to remove John Wyley Ritch, Jr. and leave the following members:

<u>Title</u>	<u>Name and Address</u>
MGRM	Chau K. Nguyen 18732 Amen Corner Court Baton Rouge, Louisiana 70810
MGRM	Chuong K. Nguyen 2301 Coolbook Court Oviedo, Florida 32766
MGRM	Robert W. Rutledge 155 Lancelot Glen Lake City, Florida 32024
MGRM	Ian C. White 2910 Kerry Forest Parkway, Suite D4-357 Tallahassee, Florida 32309

Article VI
Purposes

Section 6.1. Purposes. This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VII
Admission of Additional Members

Section 7.1. Admission of Additional Members. The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VIII
Management

Section 8.1. Management. The limited liability company is to be managed by the members in accordance with the Operating Agreement of the limited liability company.

Article IX
Merger

Section 9.1. Approval Required for Merger. The unanimous approval of the members eligible to vote on any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Article X
Operating Agreement

Section 10.1. Operating Agreement. The Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided for in the Operating Agreement.

Article XI
Amendment

Section 11.1. Amendment. Any act to amend or repeal these Articles in whole or in part or within any provision in the Operating Agreement shall require an unanimous vote by the members.

IN WITNESS WHEREOF, the undersigned member, based on the unanimous decision of the entire membership, has executed these Second Amended and Restated Articles of Organization this 26th day of March, 2009.



Ian C. White
Managing Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **Camden & Company, LLC.**
2. The name and the Florida street address of the registered agent are:

Ian C. White, Esq.
2910 Kerry Forest Parkway, Suite D4-357
Tallahassee, Florida 32309

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 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 as provided for in Chapter 608, Florida Statutes.



Ian C. White