

LD6 000033818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

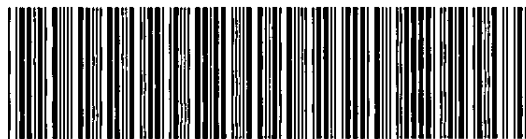
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

N. Outgun

DEC. 28 2015

# SUNSHINE CORPORATE FILING of FLORIDA, INC.

3458 Lakeshore Drive  
Tallahassee, Florida 32312  
(850) 656-4724

COVER LETTER

DATE: 12-23-15

WALK IN

ENTITY

NAME: Garrott Asia, LLC

(NAME AVAILABLE? ☒)

CORRECT FORM ☒

PLEASE FILE THE ATTACHED AND RETURN:

☐ PLAIN COPY

☒ CERTIFIED COPY

CHECK # 55

AMOUNT: 2169

PLEASE CONTACT TINA AT 850-508-1891 WITH ANY  
QUESTIONS OR CORRECTIONS!

THANK YOU!

TINA GOFF, PRESIDENT

SUNSHINE CORPORATE & FILING SERVICES, INC.

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** GARROTT ASIA, LLC

\_\_\_\_\_  
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:

MARGARET CARR, CORPORATE PARALEGAL

\_\_\_\_\_  
Name of Person

BAKER DONELSON

\_\_\_\_\_  
Firm/Company

165 MADISON AVE., STE 2000

\_\_\_\_\_  
Address

MEMPHIS, TN 38103

\_\_\_\_\_  
City/State and Zip Code

MCARR@BAKERDONELSON.COM

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

For further information concerning this matter, please call:

MARGARET CARR

901 577-2157  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2015 DEC 23 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GARROTT ASIA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 30, 2006 and assigned  
Florida document number L06000033818.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: \_\_\_\_\_

(Principal office address MUST BE A STREET ADDRESS) \_\_\_\_\_

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address MAY BE A POST OFFICE BOX) \_\_\_\_\_

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida street address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*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 605, 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.*

*Brandon H. Morris*

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

THE EXECUTION AND FILING OF THIS DOCUMENT WILL CAUSE SUCH MEMBER TO BE  
PERSONALLY LIABLE FOR THE DEBTS, OBLIGATIONS AND LIABILITIES OF THE LIMITED  
LIABILITY COMPANY TO THE SAME EXTENT AS A GENERAL PARTNER IN A GENERAL  
PARTNERSHIP. PLEASE CONSULT YOUR ATTORNEY.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated December 22, 2015.

Brandon G. Morrison

Signature of a member or authorized representative of a member

SEE ATTACHED SIGNATURE PAGE

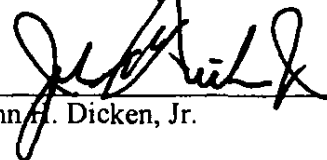
\_\_\_\_\_  
Typed or printed name of signee

**SIGNATURE PAGE TO FLORIDA ARTICLES OF AMENDMENT TO ARTICLES OF  
ORGANIZATION OF GARROTT ASIA, LLC**

Date: December 22, 2015

MEMBERS:

  
\_\_\_\_\_  
Thomas M. Garrett, III

  
\_\_\_\_\_  
John H. Dicken, Jr.

Garrott Trust Partners, Ltd., by Post  
MBA Investments, LLC, its General  
Partner

By:   
\_\_\_\_\_

Title: Brandon G. Morrison, President

MBA Corp.

By:   
\_\_\_\_\_

Title: Brandon G. Morrison, President

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2015 DEC 23 AM 9:35  
CLERK OF STATE  
TALLAHASSEE, FLORIDA