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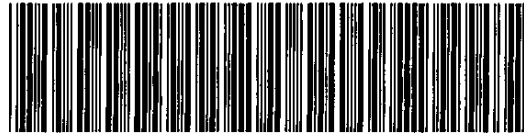
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nelson & Company, LC
(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:

Lindsey C. Brock III

(Name of Person)

Rumrell Costabel Warrington & Brock LLP

(Firm/Company)

9995 Gate Pkwy., Ste. 190

(Address)

Jacksonville, FL 32246

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Lindsey C. Brock III

(Name of Person)

at (904) 996-1100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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(additional copy is enclosed)



\$60.00 Filing Fee,
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(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**

Nelson & Company, LC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04-04-06 and assigned
document number L06000034935.

SECOND: This amendment is submitted to amend the following:

Article 5 is amended as follows:

The name and address of the managing members/members are:

Title: MGRM

John L. Nelson

3946 Muirfield Blvd. E. Jacksonville, FL 32225

Title: MGRM

Erika P. Nelson

3946 Muirfield Blvd. E. Jacksonville, FL 32225

Dated Feb. 22, 2007.

Erika Nelson

Signature of a member or authorized representative of a member

Lindsey C. Brock III

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Member Resolution

Whereas, January 2, 2007 the Members of Nelson & Company, L.C. (the "Company"), Erika Nelson and John Nelson, considered the circumstances surrounding the management of the Company, and

Whereas, Erika Nelson is a 51% owner in the Company, and

Whereas, the Members desire to reflect her majority interest in the management, maintenance, and in continuing the business of the Company,

Now therefore, be it resolved that:

1. The Members, by their signature below, waive all requirements of notice for this meeting.
2. By unanimous vote of the Members, Erika Nelson shall have the title and responsibility as Chief Executive Manager of the Company as set forth in Article 4 of the Company's Operating Agreement, dated May 30, 2006.
3. By unanimous vote of the Members, John Nelson shall have the title and responsibility as a Manager of the Company as set forth in Article 4 of the Company's Operating Agreement, dated May 30, 2006.
4. The Members will sign an Amended Listing of Managers, Exhibit 1, which shall be attached to the Operating Agreement of the Company, dated May 30, 2006.
5. The Company will file appropriate documents with the State of Florida to give effect to this resolution.

Dated: 2/22/07

Erika Nelson

Erika Nelson manager member

John Nelson manager member

FILED
JAN 23 2007
CLERK OF STATE
TALLAHASSEE, FLORIDA