

W6 000046540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

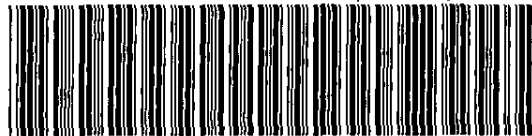
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

FEB 25 2008

EXAMINER

W6-46540



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2008

CASEY JERNIGAN
36468 EMERALD COAST PARKWAY, SUITE 7102
CHESSEY & BARR
DESTIN, FL 32541

SUBJECT: HART STREET PROFESSIONAL OFFICE LLC
Ref. Number: L06000046540

We have received your document for HART STREET PROFESSIONAL OFFICE LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 308A00008126

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hart Street Professional Office, LLC
(Name of Corporation)

DOCUMENT NUMBER: L06000046540

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Casey L. Jernigan, Esquire
(Name of Contact Person)

Chesser & Barr, P.A.
(Firm/Company)

36468 Emerald Coast Parkway, Suite 7102
(Address)

Destin, Florida 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Casey L. Jernigan at (850) 654-3855
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA



CHESSER & BARR, P.A.
ATTORNEYS

KAREN L. ARNETT
Also licensed in IN

HARRY E. BARR
Board Certified Civil Trial Law
Certified Circuit Court Mediator

D. MICHAEL CHESSER
Board Certified Real Estate Law
Certified Circuit Court Mediator

JENNIFER HANSON COPUS

STEVEN COPUS

CASEY L. JERNIGAN
Also licensed in AL

LOUIS L. LONG, JR.

COLLEEN COFFIELD SACHS
Also Licensed in LA

ALLISON SEBASTIAN

LESLIE D. SHEEKLEY

K. JILL VANDAGRIFF
Also licensed in TX
Board Certified - Labor & Employment
Texas Board of Legal Specialization

Of Counsel

CHRISTA L. SWANICK

JEROME A. ZIVAN
Also licensed in GA

Jernigan@chesserbarr.com

Please respond to the Destin office.

February 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: *HART STREET PROFESSIONAL OFFICE, LLC*
Ref. Number: L06000046540

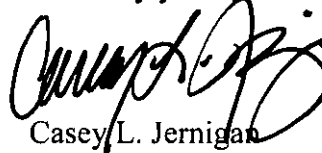
Dear Sir or Madam:

Pursuant to your letter dated February 7, 2008, requesting written acceptance of the registered agent (a copy of which is attached hereto), please find enclosed the original Articles of Amendment, Resignation of Resident Agent, and Acceptance of Resident Agency pertaining to the above-referenced matter.

If you have any questions concerning the filing of this document, please feel free to contact me at the phone number or address set forth below.

With warmest regards, I remain,

Sincerely yours,



Casey L. Jernigan

CLJ/bjd
enclosure

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TALLAHASSEE, FLORIDA

This document prepared by:
Casey L. Jernigan, Esq.
Chesser & Barr, P.A.
Old South Centre, Suite 7102
36468 Emerald Coast Parkway
Destin, Florida 32541

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HART STREET PROFESSIONAL OFFICE, LLC

Pursuant to the provisions of FLA. STAT. § 608.411, **HART STREET PROFESSIONAL OFFICE, LLC**, a limited liability company duly organized and validly existing under the laws of the State of Florida (the "Company") hereby adopts the following Amendments to its Articles of Organization.

The purpose of these Articles of Amendment is to remove the name of **McDorman Holdings, LLC**, a Florida limited liability company, listed as Managing Member (MGRM), and add the name of **Conrad Properties of America, Ltd.**, a Florida limited partnership, as Managing Member (MGRM). In addition, the registered agent for service of process shall be changed to **Raimund Herden, 4400 Highway 20 East, Suite 308, Niceville, Florida 32578**. The corporate charter originally filed on May 4, 2006, and assigned document number L06000046540 is therefore amended accordingly. All other provisions of the Articles of Organization, as filed, shall remain unchanged.

EXECUTIVE STATEMENT

These Amendments were adopted on **January 31, 2008**, by vote of the sole managing member, **Conrad Properties of America, Ltd.**, McDorman Holdings, LLC, having resigned as managing member of the company and having conveyed any and all interest as a member of the Company to Conrad Properties of America, Ltd.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Amendment to Articles of Organization of Hart Street Professional Office, LLC, in Shalimar, Okaloosa County, Florida, on this 31st day of January, 2008.

[SIGNATURES ON FOLLOWING PAGE]

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MANAGING MEMBER:

CONRAD PROPERTIES OF
AMERICA, LTD., a Florida limited
partnership,

By: Conrad Management U.S.A.,
Inc., a Florida corporation, its
General Partner


By: Raimund Herden, its Vice-
President

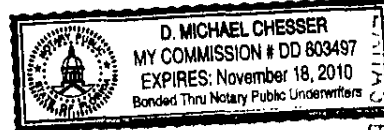
STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 31st day of January, 2008, by **Raimund Herden**, as Vice-President of Conrad Management U.S.A., Inc., as General Partner of Conrad Properties of America, Ltd., as Managing Member of Hart Street Professional Office, LLC, (☒) who is personally known to me (☐) or who has produced N/A as identification and who did not take an oath.


Notary Public

My Commission Expires: _____

[Notary Seal]



SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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Prepared By:
Casey L. Jernigan
Chesser & Barr, P.A.
1201 Eglin Parkway
Shalimar, Florida 32579

RESIGNATION OF RESIDENT AGENT

The undersigned, **McDorman Holdings, LLC**, hereby resigns as Resident Agent of **HART STREET PROFESSIONAL OFFICE LLC**, a Florida limited liability company, as of the date indicated below.

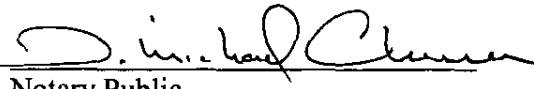

MCDORMAN HOLDINGS, LLC, a
Florida limited liability company, by
Darren K. McDorman, Manager/Member

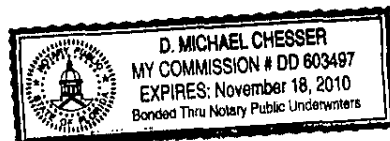
Date: January 31, 2008

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was sworn to and subscribed before me this 31st date of January, 2008, by **Darren K. McDorman, as Managing Member of McDorman Holdings, LLC, a Florida limited liability company**, on behalf of the company, who is personally known to me.

[Notary Seal]


Notary Public
My Commission Expires:

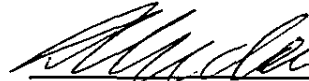


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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF RESIDENT AGENCY

RAIMUND HERDEN, with an address of 4400 Highway 20 East, Suite 308, Niceville, Florida 32578, hereby accepts appointment as Registered Agent for HART STREET PROFESSIONAL OFFICE LLC, a Florida limited liability company, and does hereby understand and accept the obligations of the position, and acknowledges acceptance by his signature below on this 31st day of January, 2008.



Raimund Herden

Dated: January 31, 2008_

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

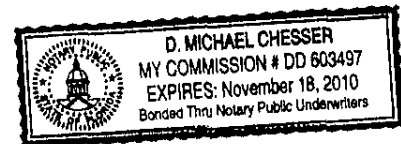
The foregoing instrument was sworn to and subscribed before me this 31st date of January, 2008, by **Raimund Herden**, who is personally known to me.



Notary Public

My Commission Expires: _____

[Notary Seal]



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TALLAHASSEE, FLORIDA