

106000061437

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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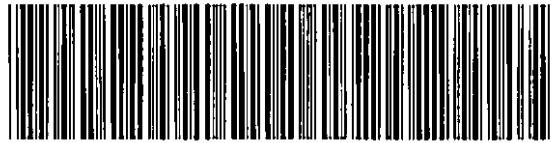
(Business Entity Name)

(Document Number)

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2018 JUL 24 PM 4:42
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TALLAHASSEE FLORIDA

D. BRUCE
JUL 30 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blair Investments, 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:

Zachary Roth

Name of Person

Ansbacher Law

Firm/Company

8818 Goodbys Executive Drive

Address

Jacksonville, FL 32217

City/State and Zip Code

zrr@ansbacher.net

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

For further information concerning this matter, please call:

Zachary Roth

904

737-4600

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
BLAIR INVESTMENTS, LLC

THIS AMENDMENT TO THE ARTICLES OF ORGANIZATION are filed pursuant to Florida Statute Section 605.0202, to reflect an amendment to the Articles of Organization of BLAIR INVESTMENTS, LLC, and in connection therewith, the undersigned Manager, acting upon authority of the Managers and all Members of BLAIR INVESTMENTS, LLC hereby set forth the amendment as follows:

1. The Articles of Organization for the Limited Liability Company were filed on June 15, 2006 and issued Document Number: L06000061437.

2. This amendment is submitted to amend Article III of the Articles of Organization of BLAIR INVESTMENTS, LLC to properly identify the place of business and mailing address of the Company. Article III shall be amended as follows:

Article III

The address of the place of business in the State of Florida of this limited liability company is 12520 Aladdin Rd, Jacksonville, Florida 32223 and the initial mailing address is 12520 Aladdin Rd, Jacksonville, Florida 32223.

3. This amendment is also submitted to amend Article V of the Articles of Organization of BLAIR INVESTMENTS, LLC to properly identify the Members of the Company as of the date of this amendment. Article V shall be amended as follows:

Article V

The Members are as follows, each owning a 1/3 interest:

- A. Janice B. McDowell and Phillip W. McDowell, Trustees of the Janice B. McDowell Living Trust dated October 21, 2002, as amended and restated on September 23, 2016, and any amendments thereto;
- B. Edward Michael Blair and Cathryn Crosbie Blair, as Co-Trustees of the Edward Michael Blair Revocable Living Trust, dated May 16, 2018, as Amended and Restated;

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TALLAHASSEE FLORIDA

C. Glen M. Blair and Sharon A. Blair, as Co-Trustees of the Glen M. Blair Revocable Living Trust, dated December 13, 1990, as Amended and Restated.

4. This amendment is also submitted to amend Article VII of the Articles of Organization of BLAIR INVESTMENTS, LLC to properly identify the Members of the Company as of the date of this amendment. Article VII shall be amended as follows:

Article VII

This limited liability company is to be managed by a manager or managers and the name and address of the current managers are:

Janice Blair McDowell, as Trustee of the Janice B. McDowell Living Trust dated October 21, 2002, as amended and restated on September 23, 2016, and amendments thereto, 3807 Julington Creek Rd., Jacksonville, Florida 32223;

Edward Michael Blair, as Trustee of the Edward Michael Blair Revocable Living Trust, dated May 16, 2018, as Amended and Restated, 12512 Aladdin Jacksonville, Florida 32223;

Glen M. Blair, as Trustee of the Glen M. Blair Revocable Living Trust, dated December 13, 1990, as Amended and Restated, 12520 Aladdin Rd., Jacksonville, Florida 32223

5. This amendment was approved unanimously by all members and managers on July 2, 2018.

6. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Organization of BLAIR INVESTMENTS, LLC shall be deemed to be amended accordingly.

DATED this 2 day of July, 2018.

Janice Blair McDowell
Janice Blair McDowell, Trustee of the Janice B. McDowell Living Trust dated October 21, 2002, as amended and restated on September 23, 2016, and any amendments thereto
Managing Member

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FLORIDA

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MINUTES OF SPECIAL MEETING OF MEMBERS
BLAIR INVESTMENTS, LLC

A special meeting of the members of **BLAIR INVESTMENTS, LLC** was held at the offices of the Company in **Jacksonville, Florida**, on July 2, 2018 at 10:00 a.m.

All of the members of the Company were present as evidenced by the Waiver of Notice appearing at the end of these minutes.

After full discussion, upon motion duly made, and carried, the following resolution was unanimously adopted:

RESOLVED, that it be clarified that Janice Blair McDowell shall serve as Managing Member in her capacity as Trustee of the Janice B. McDowell Living Trust dated October 21, 2002, as amended and restated on September 23, 2016, and any amendments thereto; that Edward Michael Blair shall serve as Managing Member in his capacity as Trustee of the Edward Michael Blair Revocable Living Trust, dated May 16, 2018, as Amended and Restated; and Glen M. Blair shall serve as Managing Member in his capacity as Trustee of the Glen M. Blair Revocable Living Trust, dated December 13, 1990, as Amended and Restated

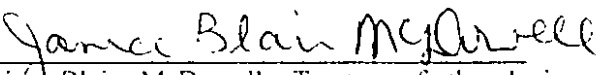
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TALLAHASSEE FLORIDA

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Further, after full discussion, upon motion duly made, and carried, the following resolution was unanimously adopted:

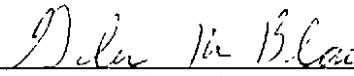
RESOLVED, that Janice Blair McDowell be authorized as Managing Member to execute the Articles of Amendment to Articles of Organization of Blair Investments, LLC, a copy of which shall be attached as Exhibit A to the minutes of the meeting.

There being no further business, upon motion duly made and carried, the meeting adjourned.


Janice Blair McDowell, Trustee of the Janice B. McDowell Living Trust dated October 21, 2002, as amended and restated on September 23, 2016, and any amendments thereto
Managing Member

WAIVER OF NOTICE

The undersigned, being a member of the Company, hereby waives notice of the foregoing meeting and consents to any and all action taken thereat, as evidenced by the foregoing minutes.



Glen M. Blair, as Co-Trustee of the Glen M. Blair
Revocable Living Trust, dated December 13, 1990,
as Amended and Restated

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2016 JUL 24 PM 4:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WAIVER OF NOTICE

The undersigned, being a member of the Company, hereby waives notice of the foregoing meeting and consents to any and all action taken thereat, as evidenced by the foregoing minutes.

Janice B. McDowell

Janice B. McDowell, Trustee of the Janice B. McDowell Living Trust dated October 21, 2002, as amended and restated on September 23, 2016, and any amendments thereto

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2018 JUL 24 PM 4:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WAIVER OF NOTICE

The undersigned, being a member of the Company, hereby waives notice of the foregoing meeting and consents to any and all action taken thereat, as evidenced by the foregoing minutes.

Edward Michael Blair

Edward Michael Blair, as Trustee of the Edward
Michael Blair Revocable Living Trust, dated May
16, 2018, as Amended and Restated

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TALLAHASSEE FLORIDA

EXHIBIT A

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TALLAHASSEE FLORIDA

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TALLAHASSEE, FLORIDA

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5. This amendment was approved unanimously by all members and managers on July 2, 2018.

6. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Organization of BLAIR INVESTMENTS, LLC shall be deemed to be amended accordingly.

DATED this 2 day of July, 2018.

Janice Blair McDowell

Janice Blair McDowell, Trustee of the Janice B. McDowell Living Trust dated October 21, 2002, as amended and restated on September 23, 2016, and any amendments thereto
Managing Member

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