

LO7000082619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

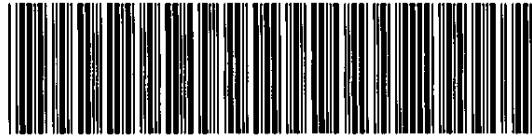
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07 OCT -5 AM 8:20  
SECRETARY OF STATE  
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**HAYWARD & GRANT, P. A.**

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TALLAHASSEE, FLORIDA 32309

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October 5, 2007

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 212 GROUP, LLC  
Document No. L07000082619

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly L. King  
HAYWARD & GRANT, P.A.  
2121-G Killarney Way  
Tallahassee, FL 32309

For further information concerning this matter, please call:

Kimberly L. King at (850) 386-4400

Enclosed is a check for the following amount: \$25.00 Filing Fee

**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

**FILED**  
07 OCT -5 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**212 GROUP, LLC  
A Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on August 10, 2007, and assigned document number L07000082619.

SECOND: The following amendment to the Articles of Organization was adopted by unanimous written consent of the members of the limited liability company as of September 21, 2007:

RESOLVED, that the form of Amended and Restated Articles of Organization attached hereto are hereby adopted effective as of September 21, 2007, and that any one or more of the Company's Managing Members shall cause said form to be filed forthwith with the Florida Secretary of State.

September 21, 2007



Bruce H. Carpenter III,  
as Manager

**FILED**  
07 OCT -5 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
212 GROUP, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is 212 GROUP, LLC ("company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3630 Goya Court  
Pensacola, Florida 32504

Mailing Address:

3630 Goya Court  
Pensacola, Florida 32504

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Kimberly L. King  
2121-G Killarney Way  
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, F.S..*

\_\_\_\_\_  
Kimberly L. King

#### ARTICLE IV - MANAGERS

The limited liability company is to be a manager-managed company. The names and addresses of the persons who shall serve as managers until the first annual meeting of members or until their successors are elected and qualified are as follows:

Title:

Name and Address:

MGR

BRUCE H. CARPENTER, III  
3630 Goya Court  
Pensacola, Florida 32504

MGR

JOHN O'DONNELL  
154 Holsberry Lane  
Pensacola, FL 32534

The number of managers may be increased or decreased from time to time in accordance with the Company's operating agreement.

#### REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

BRUCE H. CARPENTER, III

Typed or printed name of signee