

LD8000022550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

SEP 09 2008

EXAMINER



200135404382

09/08/08--01037--006 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -8 PM 3:49

JOHN PETE HOLLIS

1482 Willow Brook Drive
Palm Harbor, FL 34683
Tel. & Fax: (727) 771-0635
Email: hollis2004@earthlink.net

3 September 2008

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madame:

Enclosed please find:

1. Amended Articles of Organization in two copies and related state government documents.
2. A check for \$60.00 for Filing Fee, Certificate of Status, and a Certified Copy.

Please have same processed by filing for record and return conformed copy of Amended Articles of Organization to me along with Certificate of Status and certified copy to me.

If there are any questions, please call me collect at the letterhead number.

Thanks in advance for your services.

Sincerely,



John Pete Hollis

Enclosures, above.

JPH:ngn

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAC (Born Again Christians) "Go Fishing" Co., 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:

William S. Hollis

(Name of Person)

(Firm/Company)

1482 WILLOW BROOK DRIVE

(Address)

PALM HARBOR, FL 34683

(City/State and Zip Code)

For further information concerning this matter, please call:

William S. Hollis

(Name of Person)

at (727) 771-0635

(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**

BAC (Born Again Christians) "Go Fishing" Co., 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 4 Mar 08 and assigned
Florida document number LO8000022550.

This amendment is submitted to amend the following:

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

RED HAT CONSTRUCTION CO., LLC

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

Enter new principal offices address, if applicable: N/A
(Principal office address **MUST BE A STREET ADDRESS**)

Enter new mailing address, if applicable: N/A
(Mailing address **MAY BE A POST OFFICE BOX**)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -8 PM 3:49

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: N/A (No change)

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:

N/A (No change)

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 608, 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amehnding the Managers or Managing Members on our records, enter the title, name, and address of each Manage or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM CEO PRESIDENT	JOHN PETE HOLLIS	1482 WILLOW BROOK DR PALM HARBOR, FL 34683	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR VP-ADMIN	WM S. HOLLIS	(ditto)	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR VP-MKTG/SALES	M. B. HOLLIS	10725 DOWRY AVENUE TAMPA, FL 36015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ATTACHED ARE ARTICLES OF ORGANIZATION ^{AS} (AMENDED)

Dated 3 SEPTEMBER, 2008

William S. Hollis, Attorney In Fact of John Pete Hollis
Signature of a member or authorized representative of a member

WILLIAM S. HOLLIS
Typed or printed name of signee

RED HAT CONSTRUCTION CO., LLC (hereafter, "Company").

AMENDED ARTICLES OF ORGANIZATION

(IRS EIN 20-4344061)

1. **Name Of Company.** The name of this Limited Liability Company shall be **RED HAT CONSTRUCTION CO., LLC** (hereafter, "Company").

2. **Time Period Of Existence Of Company.** The time period of the existence of this Company shall be the maximum period allowed by State of Florida statutes, unless the Company is legally dissolved before that time, and the date of the commencement of the existence of the Company shall be in accordance with **Florida Statutes, §608.409(1).**

3. **Purpose Of Company.** The purpose of this Company shall be to engage in Construction and Real Estate endeavors.

4. **Address Of Company.** The mailing and street address of the principal place of business shall continue to be 1482 Willow Brook Drive, Palm Harbor, FL 34681.

5. **Management Of Company.** The management shall continue to be the following:

John Pete Hollis
CEO & President
1482 Willow Brook Drive
Palm Harbor, FL 34683

Mark Bruce Hollis
Vice-President-Marketing
10725 Dowry Avenue
Tampa, FL 36015

Brig. Gen. W. S. Hollis
Vice-President-Admn.
1482 Willow Brook Drive
Palm Harbor, FL 34683

6. **Members Of Company.** Initially, there shall be only one member of the Company; namely, John Pete Hollis. Other members shall be determined by said John Pete Hollis.

7. **Net Profits.** The sole distributee of the net profits of the Company shall be John Pete Hollis.

8. **Registered Agent.** There shall be no change in William S. Hollis as the Company's Registered Agent.



John Pete Hollis
CEO & President
1482 Willow Brook Drive
Palm Harbor, FL 34683