

L08000044450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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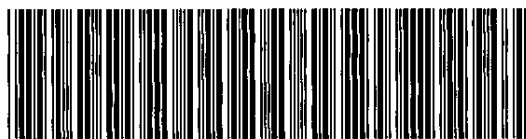
(Business Entity Name)

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STATE
REGISTRAR'S
DIVISION
TALLAHASSEE, FLORIDA

B. KOHR

JUL 22 2008

EXAMINER

FILED
08 JUL 22 PM 4:35
STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Make-A-Way, 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:

Christopher Jones
(Name of Person)

1313 Idaho Street
(Firm/Company)

Tallahassee Florida 32304
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Jones at (850)-508-9712
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Make-A-Way, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 5-5-08 and assigned
Florida document number 108000044450.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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:

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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager 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>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

((Attached amendments))

Dated

7-22-08

Lara Fields, MGRM

Signature of a member or authorized representative of a member

Lara Fields

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
To
Articles of Organization of**

**Make-A-Way, LLC
(A Florida Not for Profit Limited Liability Company)
Document # L08000044450**

1. Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned Florida limited corporation adopts the following articles of amendment to its articles of organization.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

THE AMENDMENTS

The Articles of Organization of the Make-A-Way, LLC hereby amends the company articles of the organization in pursuant to include the following articles::

1. **Article V of the Articles of Organization is hereby amended . The new Article IV reads as follows:**

**Article V
Organization Purposes**

A. The exclusive purpose of this limited liability company is to engage in housing and other social programs for the purpose of rental distributions to individuals who qualify according to Federal and State government requirements and partnership with other organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. **The following additional Article is hereby added to the Articles of Limited Liability Company. Article VI reads as follows:**

**Article VI
501(c)(3) Limitations**

A. **ORGANIZATION PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code..

B. **NO PRIVATE INUREMENT:** The company is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The company shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the company's charitable and educational purposes. The property, assets, profits and net income of the company are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the company shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the company shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. **DISSOLUTION:** Upon winding up and dissolution of the company, the assets of the company remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the company holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the company's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Make-A-Way, LLC

By: Christopher Jones

Date: 6-29-08

Co Partner

Christopher Jones

Legibly Print Name

By: Tara Fields

Co Partner

Date: 6-29-08

TARA Fields

Legibly Print Name

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