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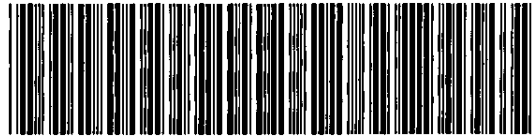
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

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**T. CLINE**

JAN 12 2012

**EXAMINER**

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Electronic Signaling, 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:

**Scott B. Barloga**

Name of Person

**Pope & Barloga P.A.**

Firm/Company

**736 Jenks Avenue**

Address

**Panama City, FL 32401**

City/State and Zip Code

**sbarloga@popebarloga.com**

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

For further information concerning this matter, please call:

**Scott Barloga**

Name of Person

at ( 850 )

**784-9174**

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  
ELECTRONIC SIGNALING, LLC  
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on July 21, 2008 and assigned Florida document number L08000069978.

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned being authorized to execute and file these Articles of Amendment, adopts the following Amendment and Restatement of the Limited Liability Company Articles of Organization:

**ARTICLE 1 - NAME**

The name of this Limited Liability Company is the ELECTRONIC SIGNALING, LLC.

**ARTICLE 2 - MAILING ADDRESS AND STREET ADDRESS**

The mailing address and the street address of the principal office of Electronic Signaling, LLC, referred to as the "Company", is 4611 Baywood Drive, Lynn Haven, FL 32444.

**ARTICLE 3 - DURATION**

The Company shall exist for a perpetual duration from the date of filing these Articles of Organization with the Secretary of State of the State of Florida, unless dissolved according to law.

**ARTICLE 4 - PURPOSE**

The nature of the business and the objects and purposes to be transacted, promoted or carried on, and for which the Company is organized, are as follows: to carry on and engage in and conduct any lawful business or investment activities, and exercise all of the powers, rights and privileges which a limited liability company organized under the Florida Limited Liability Company Act may have and exercise.

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#### **ARTICLE 5 - MANAGEMENT**

The Company shall be Manager managed who shall have exclusive authority to act for the Company in all matters. The Manager, who shall serve until the earlier of his death, resignation, replacement or until the next annual meeting of members and his successors are elected and qualified, shall be:

William L. Paul, M.D.  
4611 Baywood Drive  
Lynn Haven, FL 32444

#### **ARTICLE 6 - CLASSES OF MEMBERS**

Unless otherwise provided in the Members Operating Agreement, the Company shall have two classes of members (Class A and Class B) with voting rights as set forth in that Agreement. Ownership shall be measured in Units and the Company shall be authorized to issue 2,000 Class A Units and 98,000 Class B Units.

#### **ARTICLE 7 - MEMBERSHIP**

The Company shall have the right to admit additional Members to the Company in accordance with the terms and conditions of the Company's Operating Agreement. Any Member who is subsequently admitted as a Member of the Company shall have all of the rights and obligations of a Member under the Operating Agreement. Any transferee of a Member's Interests in the Company shall be treated as an assignee until such time as that transferee is admitted as an additional or substitute member, if ever, in accordance with the terms of the Operating Agreement.

#### **ARTICLE 8 - CONTINUATION OF BUSINESS**

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

#### **ARTICLE 9 - INDEMNIFICATION AND LIABILITY**

The Company may, as determined by the Manager of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the Florida Limited Liability Company Act and the Operating Agreement of the Company.

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TALLAHASSEE, FLORIDA

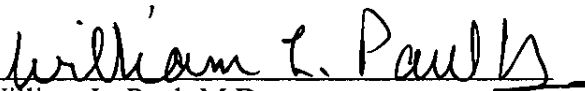
**ARTICLE 10 - TRANSFERABILITY OF INTEREST**

No interest in the Company may be transferred except as specifically set forth in the Operating Agreement of the Company

**ARTICLE 11 - REGISTERED AGENT AND ADDRESS**

The name and street address of the new registered agent of the Company is Gerald W. Taylor, 2589 Jenks Avenue, Panama City, Florida 32405.

IN WITNESS WHEREOF, the undersigned, as a member of the Company, has executed these Articles of Organization on this 5<sup>th</sup> day of December, 2011.

  
William L. Paul, M.D.

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

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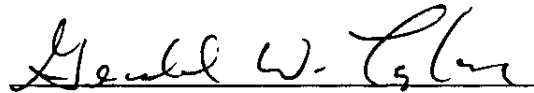
**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

**Gerald W. Taylor**, having been named as registered agent to accept service of process for **ELECTRONIC SIGNALING, LLC**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 2589 Jenks Avenue, Panama City, Florida 32405.

*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.*

DATED this 5<sup>th</sup> day of December, 2011.



**Gerald W. Taylor**  
Registered Agent

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TALLAHASSEE, FLORIDA

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