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**B. KOHR** MAY 1 9 2010 **EXAMINER** 



### **COVER LETTER**

TO:	Registration Sect Division of Corpo			V.S.
SUBJECT: Fitzgerald Colla			aborative Group, LL	c
			ted Liability Company	C 10 MH 19
The en	closed Articles of A	mendment and fee(s) are sub	mitted for filing.	
Please	return all correspond	dence concerning this matter	to the following:	•
			Robert Charles	
			Name of Person	
		Fitzgeral	d Collaborative Group,	LLC
			Firm/Company	
,		803 Shannon Street		
			Address	
		Tolk	nhagan Elerida 20205	
Tallahassee, Florida 32305  City/State and Zip Code				
	RobertOtisCharles@gmail.com			m
		E-mail address: (t	o be used for future annual report	notification)
For fu	rther information cor	ncerning this matter, please of	all:	
	Rob	ert Charles	at ( 850 )	284-8721
	Name of I	Person	Area Code & Da	sytime Telephone Number
Enclos	sed is a check for the	following amount:		
\$2:	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enc.)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Registrat Division P.O. Box	IG ADDRESS: ion Section of Corporations 6327 see, FL 32314	Registration S Division of Co Clifton Buildi	orporations

Tallahassee, FL 32301

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# FIRST AMENDED ARTICLES OF ORGANIZATION FOR

#### FITZGERALD COLLABORATIVE GROUP, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

### ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the company formerly known as THE FITZGERALD CHARLES GROUP, LLC shall be FITZGERALD COLLABORATIVE GROUP, LLC and its principal office shall be located at 803 Shannon Street, Tallahassee, Florida 32305, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

### ARTICLES II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any services under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorized or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members for the limited liability company or as otherwise provided in the Company=s operating agreement.

### ARTICLE IV MANAGEMENT

This limited liability company shall be managed by not less than one (1) managing member or not more than three (3) managing members. The name(s) and address(es) of the person(s) who shall serve initially until a successor is/are elected and qualified shall be as follows:

# DARRELL A. FITZGERALD ROBERT O. CHARLES

## ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member=s interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on consent of a majority of the remaining members in the manner specified in the Company=s operating agreement.

#### ARTICLE VI PROFITS AND LOSSES

The members shall be entitled to profits and losses arising from the operation of the limited liability company business. Each member shall be entitled to a proportionate distributive share of the profits and losses in accordance with the terms and conditions of the Company=s operating agreement.

### ARTICLE VII DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the operating agreement adopted by the members.

# ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 803 Shannon Street, Tallahassee, Florida 32305 and the name of the company=s initial registered agent at that address is ROBERT O. CHARLES.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of FITZGERALD COLLABORATIVE GROUP, LLC

day of

Executed by the undersigned at Tallahassee, Florida on this

	2010.	4	<i>k</i> 1
		DARRELL	A LUZGERALD
			H S
	,	ROBERT (	). CHARLES
		ROGERO	land
•		CHARLES	CLARY, III
		PATRICK	BALLASCH
STATE OF GEORGIA COUNTY OFGeoC	<u>جالج</u>		
of April	, 2010, by DAR! has produced <u>Dlive</u>	RELL FITZGERA	before me this 20 day LD, [ ] who is personally as identification and
WITNESS my ha	and and official sea	l in the State and (	County last aforesaid, this
		\	
APACADOEN A	VI LAOS ARY PUBLIC	Notary Sig	nature Im 1005
	County, Georgia	Print Notar	

# STATE OF FLORIDA COUNTY OF LEON

of MOU, 2010, by ROBERT O. CHARLES, [] who is personally known to me or [X] who has produced Divers [] Constant as identification and who did/did not take an oath.					
WITNESS my hand and official seal in to day of Mou , 2010.  (SEAL)  Wy Corone Expires  Apr. 1, 2013  No. DO 876709  WBLIC  OF FLORIDATION  MINISTERINATION  MIN	Notary Signature  Print Notary Name				
STATE OF FLORIDA COUNTY OF OKAlooSa					
THE FOREGOING INSTRUMENT was acknowledged before me this day of, 2010, by ROGER GODWIN, [ ] who is personally known to me or [ ] who has produced as identification and who did/did not take an oath.					
WITNESS my hand and official seal in the State and County last aforesaid, this day of May, 2010.					
TRACY GREGG  Notary Public - State of Florida  My Commission Expires May 10, 2012  Commission # DD 772787  Bonded Through National Notary Assn.	Notary Signature  Tracy Gread  Print Notary Name				

STATE OF FLORIDA COUNTY OF Okalvosa						
THE FOREGOING INSTRUMENT was acknowledged before me this day of, 2010, by CHARLES CLARY, III, [] who is personally known to me or [] who has produced as identification and who did/did not take an oath.						
WITNESS my hand and official seal in the State and County last aforesaid, this day of, 2010.						
TRACY GREGG  Notary Public - State of Florida  My Commission Expires May 10, 2012  Commission # DD 772787  Bonded Through National Notary Assn.	Notary Signature  Tracy Crease  Print Notary Name					
	•					
STATE OF FLORIDA COUNTY OF Okalwa						
THE FOREGOING INSTRUMENT was acknowledged before me this day of, 2010, by PATRICK BALLASCH, [] who is personally known to me or [] who has produced as identification and who did/did not take an oath.						
WITNESS my hand and official seal in the day of May, 2010.	e State and County last aforesaid, this					
TRACY GREGG Notary Public - State of Florida My Commission Expires May 10, 2012 Commission # DD 772787 Bonded Through National Notary Assn.	Notary Signature  Tracy Crega  Print Notary Name					

#### REGISTERED AGENT=S CERTIFICATE

### STATE OF FLORIDA COUNTY OF LEON

Pursuant to the provisions of Section 608.507 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida. The name of the limited liability company is FITZGERALD COLLABORATIVE GROUP, LLC.

The name of the registered agent for FITZGERALD COLLABORATIVE GROUP, LLC, is ROBERT O. CHARLES and the street address of the company=s principal office where the agent is located is 803 Shannon Street, Tallahassee, Florida 32305.

This statement is to acknowledge that, as indicated above, FITZGERALD COLLABORATIVE GROUP, LLC, has appointed me, ROBERT O. CHARLES, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

ROBERT O. CHARLES

The foregoing instrument was acknowledged before me this 13 day of MOU, 2010, by ROBERT O. CHARLES, agent on behalf of FITZGERALD COLLABORATIVE GROUP, LLC, a limited liability company. He [ ] is personally known to me or [ Thas produced Drivers Louise as identification.

(SEAL) My Comen. Expines
Apr. 1, 2013
No. DO 676700

Print Notary Name

Notary Signature