

L09000084001

(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



900259122639

FILED  
14 APR 29 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/29/14--01006--021 \*\*25.00

T. Burch APR 29 2014

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Fitzgerald Collaborative Group, 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:

Donald Gray, Jr.

Name of Person

Fitzgerald Collaborative Group, LLC

Firm/Company

612 South Copeland Street

Address

Tallahassee, FL 32304

City/State and Zip Code

donald@fc-groupllc.com

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

For further information concerning this matter, please call:

Donald Gray, Jr.

Name of Person

at (

850 322.8157

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Fitzgerald Collaborative Group, 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 September 1, 2009 and assigned  
Florida document number L09000084001.

This amendment is submitted to amend the following:

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

Name was amended with first amendment

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)

612 South Copeland Street

Tallahassee, FL 32304

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

612 South Copeland Street

Tallahassee, FL 32304

**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:

Donald Gray, Jr. (already listed on annual report)

New Registered Office Address:

612 South Copeland Street

Enter Florida street address

Tallahassee

City

, Florida 32304

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DONALD GRAY, JR.	1410 ALBAN AVE	<input checked="" type="checkbox"/> Add
		TALLAHASSEE, FL 32301	<input type="checkbox"/> Remove
		(Already added on annual report)	
AMBR	ROBERT O. CHARLES	803 Shannon Street	<input type="checkbox"/> Add
		TALLAHASSEE, FL 32305	<input checked="" type="checkbox"/> Remove
		(Already removed on annual report)	
			<input 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

FILED  
 14 APR 29 AM 11:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

**Copy of Second Amended Articles Organization**

**for Fitzgerald Collaborative Group, LLC**

**attached**

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated **March 19**, **2014**

Signature of a member or authorized representative of a member

**Donald Gray, Jr.**

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED  
14 APR 29 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND 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 henceforth be known as FITZGERALD COLLABORATIVE GROUP, LLC and its principal office shall be located at 612 South Copeland Street, Tallahassee, Florida 32304, 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.

FILED  
APR 9 4 11:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:

DONALD GRAY, JR.

#### 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 612 S. Copeland Street, Tallahassee, Florida 32304 and the name of the company's initial registered agent at that address is DONALD GRAY, JR.

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

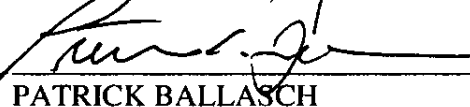
Executed by the undersigned at Tallahassee, Florida on this 19<sup>th</sup> day of March, 2014.

  
\_\_\_\_\_  
DARRELL A. FITZGERALD

  
\_\_\_\_\_  
DONALD GRAY, JR.

  
\_\_\_\_\_  
ROGER GODWIN

  
\_\_\_\_\_  
CHARLES CLARY, III

  
\_\_\_\_\_  
PATRICK BALLASCH

STATE OF GEORGIA  
COUNTY OF FULTON

THE FOREGOING INSTRUMENT was acknowledged before me this 19<sup>th</sup> day of MARCH, 2014, by DARRELL FITZGERALD, [ ] who is personally known to me or [ ] who has produced DRIVER LICENSE as identification and who did/did not take an oath.

19<sup>th</sup> WITNESS my hand and official seal in the State and County last aforesaid, this day of MARCH, 2014.

  
\_\_\_\_\_  
Notary Signature

(SEAL)

<b>TERRANCE DOWNS</b> NOTARY PUBLIC Fulton County State of Georgia My Comm. Expires July 15, 2016
---

Print Notary Name

STATE OF FLORIDA  
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 19<sup>th</sup> day of March, 2014, by DONALD GRAY, JR., ☒ 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 19<sup>th</sup> day of March, 2014.



Gail T. Ennis  
Notary Signature

Gail T. Ennis  
Print Notary Name

STATE OF FLORIDA  
COUNTY OF Okaloosa

THE FOREGOING INSTRUMENT was acknowledged before me this 19<sup>th</sup> day of March, 2014, 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 19<sup>th</sup> day of March, 2014.



(SEAL)

Gail T. Ennis  
Notary Signature

Gail T. Ennis  
Print Notary Name

STATE OF FLORIDA  
COUNTY OF Ocala

THE FOREGOING INSTRUMENT was acknowledged before me this 19<sup>th</sup> day of March, 2014, 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 19<sup>th</sup> day of March, 2014.



Gail T. Ennis  
Notary Signature  
Gail T. Ennis  
Print Notary Name

STATE OF FLORIDA  
COUNTY OF Ocala

THE FOREGOING INSTRUMENT was acknowledged before me this 19<sup>th</sup> day of March, 2014, 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 State and County last aforesaid, this 19<sup>th</sup> day of March, 2014.



Gail T. Ennis  
Notary Signature  
Gail T. Ennis  
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.

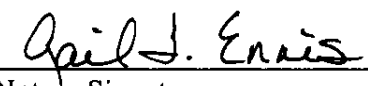
The name of the registered agent for FITZGERALD COLLABORATIVE GROUP, LLC, is DONALD GRAY, JR. and the street address of the company's principal office where the agent is located is 612 South Copeland Street, Tallahassee, Florida 32304.

This statement is to acknowledge that, as indicated above, FITZGERALD COLLABORATIVE GROUP, LLC, has appointed me, DONALD GRAY, JR., 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.

  
DONALD GRAY JR.

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of March, 2014, by DONALD GRAY, JR., agent on behalf of FITZGERALD COLLABORATIVE GROUP, LLC, a limited liability company. He ☒ is personally known to me or [ ] has produced \_\_\_\_\_ as identification.



  
Notary Signature  
Gail T. Ennis  
Print Notary Name