

L09000086976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

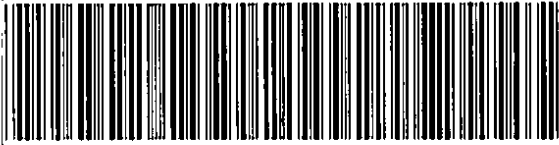
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800301809808

08/04/17--01007--002 **25.00

FILED
RECEIVED
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
17 AUG -4 AM 9:54
17 AUG -4 AM 10:35

M. MILLIGAN

AUG 04 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALLAHASSEE BUSINESS INCUBATOR,
Name of Limited Liability Company LLC

LOG 0000 86 976

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Owen Goodwyne
Name of Person

Goodwyne & Roberts PA
Firm/Company

1924 TEMPLE DR
Address

TALLA FL 32303
City/State and Zip Code

~~0000000000~~ Remove current email
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAME at (850) 508-7799
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

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

SECOND AMENDMENT TO ARTICLES OF ORGANIZATION
OF TALLAHASSEE BUSINESS INCUBATOR, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG -4 AM 10:35

The name of the Florida limited liability company is
TALLAHASSEE BUSINESS INCUBATOR, LLC.

The Articles of Organization for this Company were filed on September 9, 2009 and assigned Florida document number L09000086976. The First Amendment to the Articles of Organization, which corrected the name of one of its members, was filed on August 19, 2011.

This Second Amendment amends the original Articles and the First Amendment as follows:

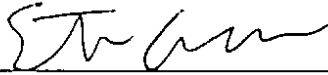
1. Article 4, page 2 of 3, of the original Articles is amended to reflect the change in the Company's membership as a result of the death of William J. Roberts on June 15, 2012. The successor to that 25% membership is **Owen Goodwyne, Trustee of the William J. Roberts Family Trust**, a Testamentary Trust with effective June 15, 2012.
2. Article 4, page 2 of 3, of the original Articles is amended to reflect the following change in the Company's membership: that interest owned by Charles B. Mitchell III and Patricia N. Mitchell shall be owned by **Charles B. Mitchell III and Patricia N. Mitchell, as joint tenants with right of survivorship**.
3. The original Articles are amended to incorporate, as a part thereof, the **Restated Certificate of Conversion of Tallahassee Business Incubator Partnership to Tallahassee Business Incubator, LLC** because the original Certificate, rather than attached to the filed Articles as required by law, was attached inadvertently to the Company's Operating Agreement, which was not filed with the Florida Division of Corporations. The original Certificate of Conversion, attached to the Operating Agreement, was lost. This Second Amendment hereby files for record with the Florida Division of Corporations the **Restated Certificate of Conversion of Tallahassee Business Incubator Partnership to Tallahassee Business Incubator, LLC**, attached to this Second Amendment and made a part hereof.

Dated July 25, 2017 and executed below by all the Company's present members:

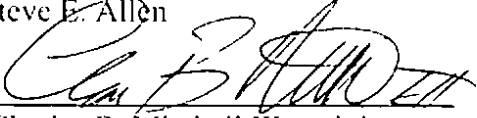
Owen Goodwyne, Jr.
Owen Goodwyne, Trustee of the
William J. Roberts Family Trust

Lawrence Hartung
Lawrence Hartung, Managing Member

[execution by members continued on page 2]



Steve E. Allen



Charles B. Mitchell III, as joint tenant
with right of survivorship with Patricia N. Mitchell



Patricia N. Mitchell, as joint tenant
with right of survivorship with Charles B. Mitchell, III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

17 AUG -4 AM 10:35

**RESTATED CERTIFICATE OF CONVERSION OF TALLAHASSEE BUSINESS
INCUBATOR PARTNERSHIP TO TALLAHASSEE BUSINESS INCUBATOR, LLC**

The beneficial owners of one hundred percent (100%) of Tallahassee Business Incubator Partnership, a Florida general partnership, formed April 6, 1998, unanimously agreed, pursuant to Section 605, Florida Statutes, to convert Tallahassee Business Incubator Partnership to a Florida limited liability company.

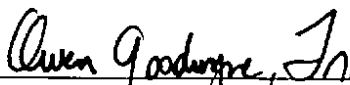
The name immediately prior to conversion was Tallahassee Business Incubator Partnership.

The name of the Florida limited liability company is Tallahassee Business Incubator, LLC.

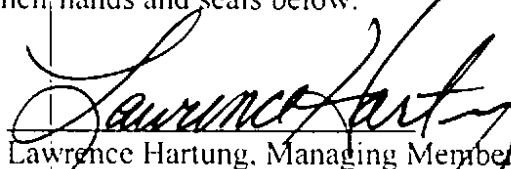
The effective date of the conversion was September 9, 2009, the same date as filing, with the Florida Division of Corporations, the Articles of Organization of Tallahassee Business Incubator, LLC.

The effective date of this Restated Certificate of Conversion, created because the original Certificate of Conversion was lost, is July 25, 2017.

The present beneficial owners of one hundred percent (100%) of Tallahassee Business Incubator Partnership, a Florida general partnership, have set their hands and seals below.



Owen Goodwyne, Trustee of the
William J. Roberts Family Trust



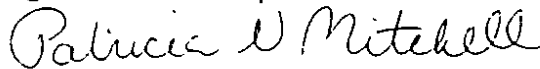
Lawrence Hartung, Managing Member



Steve E. Allen



Charles B. Mitchell III, as joint tenant
with right of survivorship with Patricia N. Mitchell



Patricia N. Mitchell, as joint tenant
with right of survivorship with Charles B. Mitchell, III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG -4 AM 10:35