

L09000119363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

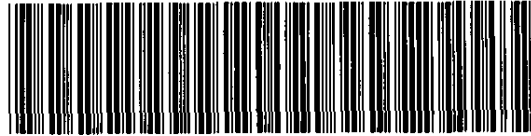
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 NOV 12 PM 4:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

NOV 15 2010

EXAMINER

10 NOV 12 AM 8:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N TOWN INVESTMENTS, LLC

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 NOV 12 AM 8:47

Signature _____

Requested by: SETH

11/12/10

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ ✓ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

N TOWN INVESTMENTS LLC

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 NOV 12 AM 8:47

The Articles of Organization for this Limited Liability Company were filed on 11/12/10 and assigned
Florida document number LC9000119363

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

City, Florida 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

Title	Name	Address	Type of Action
VST	Emily Benham Purcell	3611 St. John's Ave JACKSONVILLE, FL 32205	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V	Elizabeth Girenhameyer	3611 St. John's Ave JACKSONVILLE, FL 32205	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	Meghan Purcell	3611 St. John's Ave JACKSONVILLE, FL 32205	<input type="checkbox"/> Add <input checked="" 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

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

SEE ATTACHED

Dated

11/12/10

Meghan Purcell

Signature of a member or authorized representative of a member

Typed or printed name of signee

Meghan Purcell

**UNANIMOUS CONSENT TO ACTION WITHOUT A MEETING
OF THE MEMBERS OF
N TOWN INVESTMENTS, LLC**

The undersigned, being the only Members of N Town Investments, LLC (the "Company"), hereby waive prior notice of the actions described herein and consent hereto, pursuant to the provisions of Sections 3.7 of the Operating Agreement of December 16, 2009, as amended:

RESOLVED, that the following persons are hereby elected to serve as officers of the Company for the upcoming year in the capacity set opposite their names until their successors shall have been duly elected and qualified; or until their earlier death, resignation, or removal:


MEGHAN E. PURCELL	President
EMLY BENHAM PURCELL	Vice President
EMLY BENHAM PURCELL	Secretary/Treasurer

DATED to be effective the 1st day of June, 2010.

Members:



WILLIAM M. HALL



EMILY BENHAM PURCELL, Trustee
of the Emly Benham Purcell Revocable
Trust dated March 23, 2009

**UNANIMOUS CONSENT TO ACTION WITHOUT A MEETING
OF THE MEMBERS OF
N TOWN INVESTMENTS, LLC**

The undersigned, being the only Members of N Town Investments, LLC (the "Company"), hereby waive prior notice of the actions described herein and consent hereto, pursuant to the provisions of Sections 3.7 of the Operating Agreement of December 16, 2009, as amended:

RESOLVED, that State of Florida Quota Alcoholic Beverage License #26-09897 series 3PS owned by Jay Kenneth Gunsten is being sold to the Company subject to the terms of that Agreement for Purchase and Sale by and between Jay Kenneth Gunsten and the Company.

FURTHER RESOLVED, that the Company execute any and all documents and instruments required in order to consummate the said transaction, and further that the Company perform any and all obligations and exercise any and all rights created under or by virtue of said documents and instruments.


FURTHER RESOLVED, that the President of the Company, Meghan E. Purcell, is hereby authorized to execute on behalf of the Company all documents and instruments to consummate the transaction and any and all financing.

We further certify that this Consent to Action was adopted in accordance with the Articles of Organization and Operating Agreement of the Company, that the Resolutions herein are in accordance with the Articles of Organization and Operating Agreement of the Company, that the acts authorized by the Resolutions are within the powers and scope of the authority of the Company, and that the Resolutions have not been modified or rescinded.

DATED this 12th day of November, 2010.

Members:


WILLIAM M. HALL


EMILY BENHAM PURCELL, Trustee
of the Emily Benham Purcell Revocable
Trust dated March 23, 2009