

Division of Corporations

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To:

Division of Corporations  
Fax Number : (350) 617-6383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904) 356-2600  
Fax Number : (904) 355-0233

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Email Address: CORPFILINGS@FISHERTOUSEY.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AMC JACKSONVILLE PROPERTIES, LLC**

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2019 DEC 12 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 DEC 12 PM 3:15

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**ARTICLES OF AMENDMENT** 2019 DEC 12 P 1:23  
to  
**ARTICLES OF ORGANIZATION** SECRETARY OF STATE  
OF TALLAHASSEE, FLORIDA  
**AMC JACKSONVILLE PROPERTIES, LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, AMC Jacksonville Properties, LLC, a Florida limited liability company (the "*Company*"), adopts the following Articles of Amendment to amend its Articles of Organization:

**FIRST:** The Articles of Organization for the Company were filed on June 14, 2010 and assigned Florida document number L10000063212.

**SECOND:** Article I shall be deleted in its entirety and the following shall be inserted in its stead:

**"Article I**

The name of the limited liability company shall be AMC Jacksonville Properties, LLC (the "*Company*"). The mailing and street address of the principal office of the limited liability company is

4251 University Blvd South, #101  
Jacksonville, Florida 32216"

**THIRD:** Article III shall be deleted in its entirety and the following shall be inserted in its stead:

**"Article III**

The name and Florida street address of the Registered Agent is:

Fisher, Tousey, Leas & Ball, P.A.  
501 Riverside Avenue, Suite 600  
Jacksonville, Florida 32202"

**FOURTH:** Article IV shall be deleted in its entirety and the following shall be inserted in its stead:

**"Article VI**

The name and address of person(s) authorized to manage the Company

Title: Manager  
Carole Coplan  
4251 University Blvd South, #101  
Jacksonville, Florida 32216"

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**FIFTH:** The effective date shall be the date the Articles of Amendment are filed with the Florida Secretary of State.

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**IN WITNESS WHEREOF**, the undersigned representative has made and subscribed these Articles of Amendment to Articles of Organization for the foregoing use and purpose this 11<sup>th</sup> day of December, 2019.



Carole Coplan, as Manager

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, AMC Jacksonville Properties, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is AMC Jacksonville Properties, LLC.
2. The name and address of the registered agent and office are Fisher, Tousey, Leas & Ball, P.A., a Florida professional corporation, 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, 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 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, as provided for in the Florida Revised Limited Liability Company Act.

DATED: This 12<sup>th</sup> day of December, 2019.

FISHER, TOUSEY, LEAS & BALL, P.A.,  
a Florida professional Corporation

By: \_\_\_\_\_

Clay B. Tousey III, as Vice President