

Division of Corporations

<http://efilebiz.org/srpts/efilcovr.exe>**21000063214**

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000358969 3)))



H190003589693ABCH

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CORPFILEINGS@FISHERTOUSEY.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
4251 UNIVERSITY BLVD SOUTH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 12 PM 1:32

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

2019 DEC 12 PM 1:32

H19000358969 3

FILED

2019 DEC 12 P 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
OF
4251 UNIVERSITY BLVD SOUTH, LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, 4251 University Blvd South, 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 11, 2010 and assigned Florida document number L10000063214.

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 4251 University Blvd South, 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"

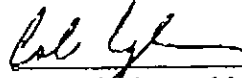
H19000358969 3

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

Remainder of Page Intentionally Blank – Signature Page Follows

H19000358969 3

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 11th day of December, 2019.



Carole Coplan, as Manager

H19000358969 3

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

Pursuant to the provisions of the Florida Statutes, 4251 University Blvd South, 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 4251 University Blvd South, 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 12th day of December, 2019.

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

By: _____

Clay B. Tousey III, as Vice President