

Division of Corporations

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Florida Department of State  
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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

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Email Address: CORPFILINGS@FISHERTOUSEY.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**320 1ST STREET, LLC**

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF ORGANIZATION  
OF  
320 1ST STREET, LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, 320 1st Street, 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 L10000063221.

**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 320 1st Street, 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"

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**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, 320 1st Street, 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:

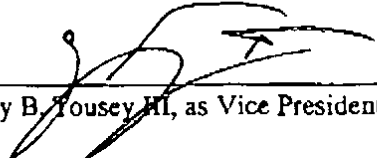
1. The name of the Company is 320 1st Street, LLC.
2. The name and address of the registered agent and office are Fisher, Tousey, Leas & Ball, P.A., a Florida professional corporation, 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

**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