

Division of Corporations

<https://sfil>

.exe

# 21000063721

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.**

(((H19000359026 3)))



H190003590263ABC2

**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 : (950) 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: CORPFILINGS@FISHERTOUSEY.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**5522 SOUTEL DRIVE, LLC**

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

2019 DEC 12 PM 4:37

TOLSON

2019 DEC 12 PM 4:09  
TALLAHASSEE, FLORIDA

FILED

8103 01 031

Electronic Filing Menu

Corporate Filing Menu

Help

H19000359026 3

FILED

ARTICLES OF AMENDMENT  
to  
ARTICLES OF ORGANIZATION  
OF  
5522 SOUTEL DRIVE, LLC

2019 DEC 12 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 605.0202, Florida Statutes, 5522 Soutel Drive, 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 L10000063721.

**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 5522 Soutel Drive, 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"

H19000359026 3

H19000359026 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*

H19000359026 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 14 day of December, 2019.

  
\_\_\_\_\_  
Carole Coplan, as Manager

H19000359026 3

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

Pursuant to the provisions of the Florida Statutes, 5522 Soutel Drive, 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 5522 Soutel Drive, 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