

L10000096969Florida Department of State
Division of Corporations
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To:

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

From:

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Account Number : I19980000057
Phone : (850) 973-4186
Fax Number : (850) 973-8564

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WILLIAMSON GROUP USA, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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B. BOSTICK

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EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

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SUBJECT: WILLIAMSON GROUP USA, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT L. WILLIAMSON

Name of Person

WILLIAMSON GROUP USA, LLC

Firm/Company

1290 HONEY LAKE ROAD

Address

GREENVILLE, FLORIDA 32331

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT L. WILLIAMSON

Name of Person

at (850)

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
WILLIAMSON GROUP USA, LLC

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The present name of this limited liability company, and the name under which this limited liability company was originally filed, is WILLIAMSON GROUP USA, LLC. This limited liability company was originally filed with the Florida Secretary of State on September 16, 2010. The undersigned, being the only members of this limited liability company, hereby execute this Amended and Restated Articles of Organization in accordance with Section 608.411, Florida Statutes, for the purpose of amending and restating the Articles of Organization originally filed on September 16, 2010.

ARTICLE I.

The name of this limited liability company is WILLIAMSON GROUP USA, LLC.

ARTICLE II.

The mailing address and street address of this limited liability company is 1290 NW Honey Lake Rd., Greenville, Florida 32331.

ARTICLE III.

The purpose for which this limited liability company is organized is to conduct any and all lawful business.

ARTICLE IV.

The name and Florida street address of the registered agent is:

ROBERT L. WILLIAMSON
1290 NW Honey Lake RD.
Greenville, Florida 32331

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ARTICLE V.

The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

ARTICLE VI.

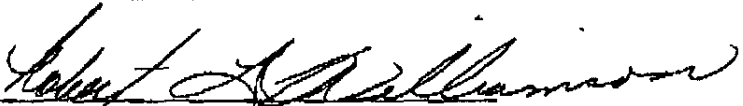
The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.


ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the Manager is ROBERT L. WILLIAMSON, who shall have the right and authority to manage this limited liability company.

ARTICLE VIII.

The undersigned, being the current members of this limited liability company, have duly executed this Amended and Restated Articles of Organization, and the same is being filed in accordance with Section 608.411, Florida Statutes, this 14th day of December, 2012.


ROBERT L. WILLIAMSON, as Trustee of the
Robert Williamson Revocable Trust created under
declaration of trust dated September 18, 2007



TERESA E. WILLIAMSON, as Trustee of the
Teresa Williamson Revocable Trust created under
declaration of trust dated September 18, 2007

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STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT L. WILLIAMSON, as Trustee of the Robert Williamson Revocable Trust created under declaration of trust dated September 18, 2007 and TERESA TEAGUE WILLIAMSON, as Trustee of the Teresa Williamson Revocable Trust created under declaration of trust dated September 18, 2007, before me known to be the persons described as a members of this limited liability company, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that they executed and subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this 14th day of December, 2012.


Notary Public

My Commission Expires:



CLAY A. SCHNITKER
Notary Public, State of Florida
My Comm. Expires May 23, 2016
Commission No. EE 181486

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 608.415, Florida Statutes, the following is submitted:

WILLIAMSON GROUP USA, LLC, with its principal place of business at 1290 NW Honey Lake RD, Greenville, Florida 32331, names ROBERT L. WILLIAMSON, whose MAILING address is 1290 NW Honey Lake RD, Greenville, Florida 32331, and whose street address is 1290 NW Honey Lake RD, Greenville, Florida 32331, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

WILLIAMSON GROUP USA, LLC

By: Robert L. Williamson
ROBERT L. WILLIAMSON, as Trustee of the
Robert Williamson Revocable Trust created under
declaration of trust dated September 18, 2007,
Member

By: Teresa E. Williamson
TERESA E. WILLIAMSON, as Trustee of the
Teresa Williamson Revocable Trust created under
declaration of trust dated September 18, 2007,
Member

Dated: December 14, 2012

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.

Robert L. Williamson
ROBERT L. WILLIAMSON
Registered Agent

Dated: December 14, 2012

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