

#L 12000014772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
FEB 16 2012

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*BOARD CERTIFIED TAX LAWYER

THOMAS M. DONAHOO*

WILLIAM B. McMENAMY*

THOMAS M. DONAHOO, JR.

EMILY K. DILLOW

JOHN W. DONAHOO

(1907-1993)

February 9, 2012

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

Re: PGPJAX, LLC
Our File Reference: 10851.002

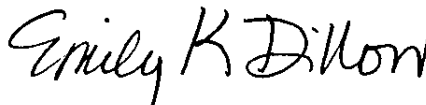
Dear Madam or Sir:

I am sending the following for your further handling with regard to the above referenced LLC.

1. Articles of Amendment to Articles of Organization of PGPJAX, LLC (original and photocopy for certification) and
2. Check in the amount of \$55.00.

Please return the certified copy to our office at the above address. Thank you for your assistance with this matter and if you should have any questions, please feel free to give me a call.

Sincerely,



Emily K. Dillow

EKD/tbw
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PGPJAX, LLC

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The Articles of Organization for this Limited Liability Company were filed January 30, 2012 and assigned Florida document number L12000014772.

The Articles of Organization of PGPJAX, LLC are hereby amended to add:

ARTICLE 4. DURATION

This limited liability company is to exist perpetually.

ARTICLE 5. PURPOSE

This limited liability company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended.

ARTICLE 6. MEMBERS

The members of this limited liability company are:

<u>NAME</u>	<u>ADDRESS</u>
Robert W. Phillips	589 Ashcroft Landing Drive Jacksonville, FL 32225
John L. Phillips	2997 Antigua Drive Jacksonville, FL 32250

ARTICLE 7. MANAGEMENT

This limited liability company is to be managed by the members and the name and addresses of the managing members are:

NAME

ADDRESS

Robert W. Phillips

589 Ashcroft Landing Drive
Jacksonville, FL 32225

John L. Phillips

2997 Antigua Drive
Jacksonville, FL 32250

ARTICLE 8. ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member of this limited liability company unless all current members consent in writing to the admission of the additional member.

The foregoing amendment was adopted by the Members of this limited company on January 30, 2012 to take effect upon filing.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the members of this Company has executed these Articles of Amendment this 8th day of February, 2012.



THOMAS M. DONAHOO, JR.,
Authorized Representative

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PGPJAX, known to me and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT, and he acknowledged before me that he executed those ARTICLES OF AMENDMENT as Authorized Representative of the Members of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of February, 2012.



Emily Kerns Dillow
Notary Public, State of Florida at Large
My Commission Expires: 11/28/14
My Commission Number: EE045555