

L13000.153168

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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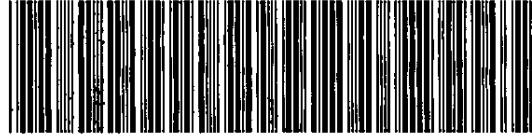
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TALLAHASSEE, FLORIDA

MAY 19 2016  
J. HARRIS

# **J. ADAM ALBRITTON** **ATTORNEY AT LAW**

J. ADAM ALBRITTON, ESQ.  
2901 WEST 11<sup>TH</sup> STREET  
PANAMA CITY, FLORIDA 32401

PHONE (850) 640-3133  
FAX (850) 640-3940  
ADAM.ALBRITTON.LAW@GMAIL.COM

May 4, 2016

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: JM PHELPS CONSTRUCTION, LLC.

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of the above mentioned Limited Liability Company that are being submitted for filing. Also, you will find enclosed a check in the amount of \$60.00 for the filing fee, Certificate of Status and an additional copy of the Articles of Amendment for the certified copy.

Please return all correspondence concerning this matter to the following:

J. Adam Albritton, Esq.  
2901 W. 11<sup>th</sup> Street  
Panama City, Florida 32401

My email address, should you need to reach me by email is [adam.albritton.law@gmail.com](mailto:adam.albritton.law@gmail.com).

If you have any questions regarding this matter, please do not hesitate to contact this office.

Sincerely,



J. Adam Albritton, Esq.

JAA/dp  
Enc. as stated.

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**JM PHELPS CONSTRUCTION, LLC**

The Articles of Organization for this Limited Liability were filed on October 30, 2013, and assigned Florida Document number L13000153168.

This amendment is submitted to amend the following:

**ARTICLE I- NAME**

The name of the Limited Liability Company is JM PHELPS CONSTRUCTION, LLC.

**ARTICLE II- ADDRESS**

The **principal address** of the Limited Liability Company is 2806 E. HWY 390, Panama City, FL 32405. The **mailing** address is Post Office Box 676, Panama City, FL 32405.

**ARTICLE III - DURATION**

The duration of this Limited Liability Company has a perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Limited Liability Company is for conducting of any business or activity that may be conducted by a limited liability company organized pursuant to the Act, including without limitation to invest in securities of every kind (including, without limitation, stocks, options, warrants, promissory notes secured by deeds of trust, bonds, and limited partnership interests), physical commodities and commodity futures, and ownership interests and indebtedness of every kind; to engage in other investment activities including, without limitation, investing in mutual funds, real estate and other investments that offer the opportunity for an appropriate return; to make direct investments or form partnerships, corporations or other entities for the purpose of making investments; and to engage in any and all activities related or incidental to the foregoing and to do all things necessary or convenient for accomplishment thereof.


**ARTICLE V - REGISTERED AGENT,**

The name, office, and the Florida Street address of the new registered agent:

JUSTIN M. PHELPS  
224 Carson Oaks, Ln  
Santa Rosa Beach, FL 32459

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TALLAHASSEE, FLORIDA

Having been named the Registered Agent and to accept service of process for the above stated limited liability 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 in Chapter 605, FS.

  
JUSTIN M. PHELPS, Registered Agent

**ARTICLE VI – PERSONS AUTHORIZED TO  
MANAGE AND CONTROL THE  
LIMITED LIABILITY COMPANY:**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

**Name and Address:**

MGR

JUSTIN M. PHELPS  
P.O. Box 676  
Panama City, FL 32444

MGR

ALVIN B. PHELPS  
P.O. Box 676  
Panama City, FL 32444

AMBR

AUSTIN M. PHELPS  
P.O. Box 676  
Panama City, FL 32444

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This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155F.S.

  
\_\_\_\_\_  
JUSTIN M. PHELPS

STATE OF FLORIDA  
COUNTY OF BAY

Sworn to (or affirmed) and subscribed before me this 3<sup>rd</sup> day of May, 2016, by  
JUSTIN M. PHELPS.

Personally Known ✓  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC



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