

L14000169609

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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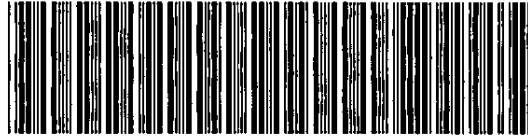
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 25 2014

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COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **Bryan K. Tippen Law Firm, PLLC**

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:

Bryan K. Tippen

Name of Person

Bryan K. Tippen Law Firm, PLLC

Firm/Company

PO BOX 07172

Address

Fort Myers, FL 33919

City/State and Zip Code

BryankTippen@gmail.com

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

For further information concerning this matter, please call:

Bryan K. Tippen

at (**239**)

214-6060

Name of Person

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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SECRETARY OF STATE
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bryan K. Tippen Law Firm, PLLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 30, 2014 and assigned
Florida document number L14000169609.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

PO BOX 07172

(Mailing address MAY BE A POST OFFICE BOX)

Fort Myers, FL 33919

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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 COMMONWEALTH OF MASSACHUSETTS

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The First Amendment to the Bryan K. Tippen Law Firm, PLLC includes:

1. New mailing address

2. New operating agreement - See attached

Unchanged from initial filing: Name of Company, Physical address,

Authorized Member/Manager and Registered Agent.

E. Effective date, if other than the date of filing: December 1st, 2014 (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 12th of November, 2014.

Bryan K. Tippen

Signature of a member or authorized representative of a member

Bryan K. Tippen

Typed or printed name of signee

2014 NOV 17 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Article of Amendment to the Articles of Organization for the Bryan K. Tippen Law Firm, PLLC

Bryan K. Tippen Law Firm, PLLC

A Member-Managed Professional Limited Liability Company

This Amendment to the ARTICLES OF INCORPORATION and OPERATING AGREEMENT is made and entered into effect the 1st of December, 2014, by Bryan K. Tippen (authorized Member/Manager) for Bryan K. Tippen Law Firm, PLLC. The Amendment updates the mailing address in Article II and adds an operating agreement with updates to Article VI and the additions Articles VIII through XX.

**SECTION 1 AMENDMENT TO THE ARTICLES OF ORGANIZATION
THE PROFESSIONAL LIMITED LIABILITY COMPANY**

Article II. (Change to original mailing address)

The mailing address of the Company's initial principal office is:

Bryan K. Tippen Law Firm, PLLC
PO BOX 07172
Fort Myers, FL 33919

The street address of the Company's initial principal office is:

Bryan K. Tippen Law Firm, PLLC
1423 SE 16th PL
Suite 201
Cape Coral, FL 33990

Article VI (continued) Management and Authority. The Member, within the authority granted by the Act and the terms of this Agreement, shall have the complete power and authority to manage and operate the Company and make all decisions affecting its business and affairs. Written resolutions are not required to authorize action by the Sole Member. The Member has the authority to make amendments to the Articles of Organization. The Member is the agent of the Company and has authority to bind the Company on all matters. The authority of the Member includes, without limitation, the authority to sell, lease, exchange, mortgage, pledge, or otherwise transfer or dispose of all or substantially all of the property or assets of the Company, amend the articles of organization of the Company or this agreement; (e) change the nature of the business of the Company; or (f) commence a voluntary bankruptcy case for the Company.

Article VIII Purpose and Powers. The purpose of the Company is to engage in any lawful act or activity for which a Professional Limited Liability Company may be formed within the State of Florida. The Company has the power to do all things necessary, incident, or in furtherance of that business.

Article IX. Admission of Additional Members. Except as otherwise expressly provided in this Agreement, no additional members may be admitted to the Company without the prior unanimous written consent of the Members.

Article X. Title to Assets. Title to all assets of the Company will be held in the name of the Company. The Member does not have any right to the assets of the Company or any ownership interest in those assets except indirectly as a result of the Member's ownership of an interest in the Company.

SECTION 2 CAPITAL CONTRIBUTIONS

Article XI No Interest on Capital Contributions. Members are not entitled to interest or other compensation for or on account of their capital contributions to the Company except to the extent, if any, expressly provided in this Agreement.

Article XII Additional Contributions. No Member shall be obligated to make any additional contribution to the Company's capital without the prior unanimous written consent of the Members.

Section 3 Taxes, Accounting and Banking

Article XIII Taxes. For federal tax purposes, the Company will be taxed as an S-Corporation (Small Business Corporation).

Article XIV Fiscal Year. *Taxable Year.* The fiscal year and the taxable year of the Company is the calendar year.

Article XV Capital/Company Accounts. The Company will maintain a Capital Account for each Member in accordance with federal income tax accounting principles.

Article XVI Separate Company Accounts and Institutional Requirements. The funds, assets, properties, and accounts of the Company must be maintained separately in capital accounts, and may not be commingled with those personal accounts of the Member or any other person. All funds of the Company will be deposited in an account or accounts of a savings and loan association or commercial bank account in the name of the Company as determined by the Members. Company funds will be invested or deposited with an institution, the accounts or deposits of which are insured or guaranteed by an agency of the United States government.

Article XVII Method of Accounting. The Company will use the method of accounting previously determined by the Members for financial reporting and tax purposes.

Section 4 Expenses, Salaries and Wages

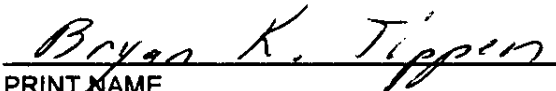
Article XVIII Company Expenses. All expenses incurred in connection with the organization of the Company will be paid by the Company.

Article XIX Salaries and Wages. The amounts and frequency will be determined by a unanimous vote of the members.

Section 5
Severability

Article XX Severability. If any term or provision of this Agreement is held to be void or unenforceable, that term or provision will be severed from this Agreement, the remaining provisions of the Agreement will survive, and will be reasonably construed to carry out the intent of the parties as evidenced by the terms of this Agreement.


SIGNATURE - MEMBER OF PLLC


PRINT NAME


DATE