

L14000195066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

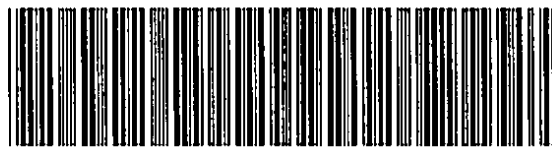
(Document Number)

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D SCOTT  
JUL 25 2017

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Harbert Realty Services of Florida, 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:

David R. Williams

\_\_\_\_\_  
Name of Person

Harbert Realty Services of Florida, LLC

\_\_\_\_\_  
Firm/Company

2 North 20th Street, Suite 1700

\_\_\_\_\_  
Address

Birmingham, AL 35203

\_\_\_\_\_  
City/State and Zip Code

jparker@harbertrealty.com

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

For further information concerning this matter, please call:

Jackie McGhee

205 458-8138  
at ( )

\_\_\_\_\_  
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

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

Harbert Realty Services of Florida, LLC

(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 7/5/1994 and assigned  
Florida document number L14000195066.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

Harbert Realty Services of Florida, LLC

2 North 20th Street, Suite 1700

Birmingham, AL 35203

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

N/A

**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*

Florida

*City*

*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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
President	David R. Williams	2 North 20th Street, Suite 1700	<input checked="" type="checkbox"/> Add
		Birmingham, AL 35203	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Assistant Sec.	Norman B. Tynes	2 North 20th Street, Suite 1700	<input checked="" type="checkbox"/> Add
		Birmingham, AL 35203	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	William E. Ware	1326 Lakewood Road	<input checked="" type="checkbox"/> Add
		Jacksonville, FL 32207	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
	William W. Brooke		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

N/A

see attached

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

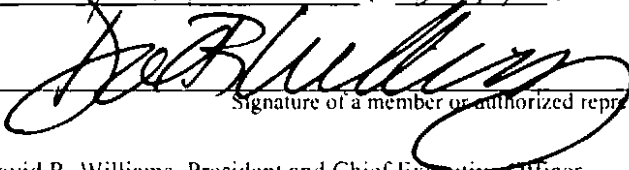
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated

July 19, 2017



Signature of a member or authorized representative of a member

David R. Williams, President and Chief Executive Officer

Typed or printed name of signee

**UNANIMOUS CONSENT OF  
THE SHAREHOLDER  
AND  
THE BOARD OF DIRECTORS OF  
HARBERT REALTY SERVICES OF FLORIDA, LLC**

The undersigned, being the sole shareholder and all of the members of the Board of Directors of Harbert Realty Services of Florida, LLC (the "Company") hereby adopt the following resolutions:

**RESOLVED**, by the sole Shareholder of the Company that the following individuals shall serve as Directors of the Company, to hold office commencing immediately until the earlier of their death, resignation or replacement:

J. Travis Pritchett  
David R. Williams  
Norman B. Tynes

**RESOLVED**, by the newly elected Directors of the Corporation that the following individuals shall serve as Officers of the Corporation to hold office commencing immediately until the earlier of their death, resignation or removal:

David R. Williams	President and Chief Executive Officer
William E. Ware	Vice President
S. Perry Given, Jr.	General Counsel and Secretary
Norman B. Tynes	Assistant Secretary

Executed as of June 22, 2017.

**SHAREHOLDER:**

Harbert Realty Services, LLC

By: 

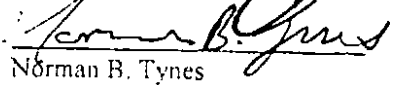
Name: David R. Williams

Title: President and Chief Executive Officer

**DIRECTORS:**

  
J. Travis Pritchett

  
David R. Williams

  
Norman B. Tynes