

L14000195066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

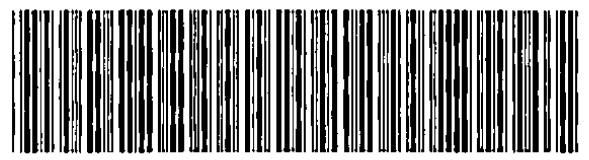
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALAMON, MISSOURI

JUL 25 2019

OK

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:

Jeannette Parker

Name of Person

Harbert Realty Services of Florida, LLC

Firm/Company

2 North 20th Street, Suite 1700

Address

Birmingham, Alabama 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:

Jeannette Parker

205 458-8111

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 December 23, 2014 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:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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 or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mr.	Joshua M. Smith, Vice President	2450 Maitland Center Parkway, Suite 200, Maitland, FL 32751	<input checked="" type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

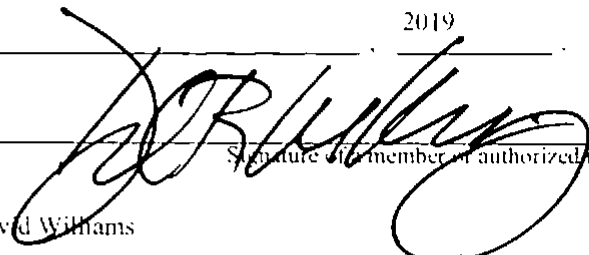
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Blank lined area for amending information.

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)(1)
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 15, 2019


Signature of a member or authorized representative of a member

David Williams

Typed or printed name of signee

**ACTION BY WRITTEN CONSENT
OF THE SOLE MEMBER OF
HARBERT REALTY SERVICES OF FLORIDA, LLC**

The Undersigned, as the President and Chief Executive Officer of Harbert Realty Services, LLC, an Alabama limited liability company, the successor in interest to Harbert Realty Services, Inc., and the sole Member of Harbert Realty Services of Florida, LLC, a Florida limited liability company, hereby adopts the following resolutions:

RESOLVED, by the Sole Member of Harbert Realty Services of Florida, LLC, a Florida limited liability company, that the present officers of Harbert Realty Services of Florida, LLC, be, and the same hereby are, discharged and released from their offices with the Corporation, effective immediately; and

RESOLVED, by the Sole Member of Harbert Realty Services of Florida, LLC, a Florida limited liability company, that the following individuals shall serve as officers of Harbert Realty Services of Florida, LLC, until the earlier of their death, resignation, replacement or removal from such office:

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

Effective as of June 19, 2019.

MEMBER:

Harbert Realty Services, LLC,
an Alabama limited liability company

By: 

Name: David R. Williams

Title: President and Chief Executive Officer

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 01, 2019
Secretary of State
8813835685CC**

DOCUMENT# L14000195066

Entity Name: HARBERT REALTY SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

HARBERT REALTY SERVICES OF FLORIDA, LLC
2 N 20TH ST SUITE 1700
BIRMINGHAM, AL 35203

Current Mailing Address:

2 NORTH 20TH STREET, SUITE 1700
BIRMINGHAM, AL 35203 US

FEI Number: 63-1126826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name HARBERT REALTY SERVICES, LLC
Address 2 NORTH 20TH STREET, SUITE 1700
City-State-Zip: BIRMINGHAM AL 35203

Title ASSIS SEC
Name TYNES, NORMAN B
Address 2 NORTH 20TH STREET, SUITE 1700
City-State-Zip: BIRMINGHAM AL 35203

Title VP
Name WARE, WILLIAM E
Address 1326 LAKEWOOD RD
City-State-Zip: JACKSONVILLE FL 32207

Title PRE
Name WILLIAMS, DAVID R
Address 2 NORTH 20TH STREET, SUITE 1700
City-State-Zip: BIRMINGHAM AL 35203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEANNETTE PARKER

OFFICE MANAGER

03/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date