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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

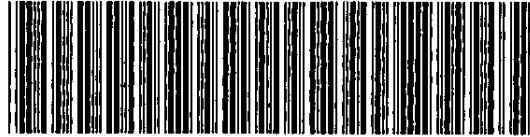
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TALLAHASSEE, FLORIDA

MAY 15 2015
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SLOTT, BARKER & NUSSBAUM

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 353-0033
TELECOPIER (904) 355-4148

ARNOLD H. SLOTT, P.A.*
E-mail: ahsloott@sbnjax.com

EARL M. BARKER, JR., P.A.
E-mail: embarker@sbnjax.com

WILLIAM NUSSBAUM, P.A.**
E-mail: wnussbaum@sbnjax.com

HOLLYN J. FOSTER
E-mail: hjfoster@sbnjax.com

* CERTIFIED CIRCUIT CIVIL MEDIATOR
** BOARD CERTIFIED REAL ESTATE LAWYER

May 5, 2015

Claretha Golden
Regulatory Specialist II
New Filing Section
Department of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Fidelis Amazon, LLC
Ref. Number: W15000028455

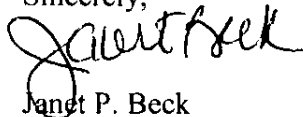
Dear Ms. Golden:

Enclosed are the following documents:

1. A copy of your letter dated April 23, 2015 returning the Articles of Organization for amendment; and
2. Original and one copy of the Amended Articles of Incorporation for Fidelis Amazon, LLC.

If you have any questions, please call me.

Sincerely,



Janet P. Beck
Assistant to Earl M. Barker, Jr.

/jpb
enclosures

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2015

EARL M. BARKER, JR.
334 EAST DUVAL STREET
JACKSONVILLE, FL 32202

SUBJECT: FIDELIS AMAZON, LLC
Ref. Number: W15000028455

RECEIVED
15 MAY 14 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FIDELIS AMAZON, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 415A00008196

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2015 MAY 14 AM 11: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SLOTT, BARKER & NUSSBAUM

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 353-0033
TELECOPIER (904) 355-4148

ARNOLD H. SLOTT, P.A.*
E-mail: ahsloTT@sbnjax.com

EARL M. BARKER, JR., P.A.
E-mail: embarker@sbnjax.com

WILLIAM NUSSBAUM, P.A.**
E-mail: wnussbaum@sbnjax.com

HOLLYN J. FOSTER
E-mail: hjfoster@sbnjax.com

* CERTIFIED CIRCUIT CIVIL MEDIATOR
** BOARD CERTIFIED REAL ESTATE LAWYER

April 2, 2015

Registration Division
Department of Corporations
Post Office Box 6327
Tallahassee, FL 32314

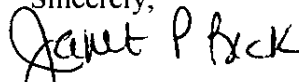
Re: Fidelis Amazon, LLC

Dear Sir/Madam:

Enclosed are the original Articles of Incorporation for Fidelis Amazon, LLC and our firm check in the amount of \$125.00 for filing same.

If you have any questions, please call me.

Sincerely,



Janet P. Beck

Assistant to Earl M. Barker, Jr.

/jpb
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fidelis Amazon, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Earl M. Barker, Jr.
Name of Person

Slott, Barker & Nussbaum
Firm/Company

334 East Duval Street
Address

Jacksonville, FL 32202
City/State and Zip Code

embarker@sbnjax.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Beck at (904) 353-0033 x 17
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 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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TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION
OF
FIDELIS AMAZON, LLC**

ARTICLE I: NAME

The name of the limited liability company is

FIDELIS AMAZON, LLC (the "LLC").

ARTICLE II: ADDRESS

The principal address, and mailing address, of the LLC is the following street address:

4640 Algonquin Avenue
Jacksonville, Florida 32210.

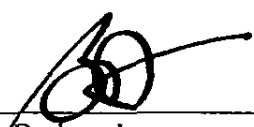
**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Earl M. Barker, Jr.
Slott, Barker & Nussbaum
334 East Duval Street
Jacksonville, FL 32202

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CLERK OF STATE
TALLAHASSEE FLORIDA

Having been named as 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 for in Chapter 605, F.S.



Earl M. Barker, Jr.

ARTICLE IV: EFFECTIVE DATE

The effective date shall be the date these Articles of Organization are filed with the Department of State, Division of Corporations.

ARTICLE V: PURPOSE

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under Florida's Revised Limited Liability Company Act

ARTICLE VI: DURATION

The LLC is formed for an indefinite duration.

Article VII: MANAGEMENT

The LLC will be manager-managed.

ARTICLE IX: MANAGERS

The name and address of each person authorized to manage and control the LLC:

Title:

Name and Address:

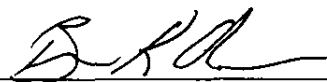
MGR

Brian K. Osborne
4640 Algonquin Avenue
Jacksonville, FL 32210

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DATED: April 1, 2015

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.817.155, F.S.



Brian K. Osborne