

L15 000161259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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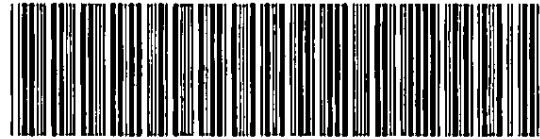
(Business Entity Name)

(Document Number)

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S. YOUNG

2020 NOV 12 PM 5:39

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## COVER LETTER

TO: Registration Section  
Division of Corporations  
Newbanks LLC

SUBJECT: \_\_\_\_\_  
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:

Hugh Means

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

Newbanks and Company Inc.

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

3050 Shallowford Road Suite 200

\_\_\_\_\_  
Address

Chamblee, Georgia 30341

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

hmeans@newbanksinc.com

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

For further information concerning this matter, please call:

Teresa Martin *or*

205 980-7495

*Glen Mazer*

at ( *205* ) *907-9570*

\_\_\_\_\_  
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 Address:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

Newbanks 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 September 22, 2015 and assigned  
Florida document number L15000161259

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 "L.L.C."

Enter new principal offices address, if applicable:

3050 Shallowford Road Suite 200

(Principal office address MUST BE A STREET ADDRESS)

Chamblee, Georgia 30341

Enter new mailing address, if applicable:

P.O. Box 29601

(Mailing address MAY BE A POST OFFICE BOX)

Atlanta, GA 30359

**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:

Mr. Todd Hoepker

New Registered Office Address:

55 East Pine Street

Enter Florida street address

Orlando

Florida 32801

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>
MGR	Robert Sullivan	601 N. MAGNOLIA AVENUE SUITE 120	<input type="checkbox"/> Add
		ORLANDO, FL 32801	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Hugh Means	3050 Shallowford Road Suite 200	<input type="checkbox"/> Add
		Chamblee, GA 30341	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Scott Pfeffer	114 Edinburgh S Dr # 103	<input checked="" type="checkbox"/> Add
		Cary, NC 27511	<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"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

1. Board of Managers consists of three and they are: James W. Self Jr., Scott Pfeffer, and Obadiah Dart

2. The Brand Manager is Teresa Martin

3. By unanimous consent of the Members eligible to vote, the LLC exercised its option under Section 12 of the

Agreement and purchased all of the Units held by Newbanks, Inc./Orlando

on August 11, 2020. As required by the Agreement, the LLC tendered to Newbanks, Inc./Orlando

the sum of \$1,000.00 for all of its ownership interests in the LLC.

4. Addition of Newbanks, Inc./Florida as a Member. The Members unanimously

consented to adding Newbanks, Inc./Florida as a member of the LLC.

5. Exhibit A-2. Exhibit A to the Agreement is hereby deleted and is hereby replaced with Exhibit A-2

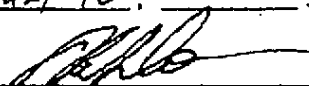
**E. Effective date, if other than the date of filing: August 12, 2020 (optional)**

(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 ~~September~~ August 12, 2020

  
Signature of a member or authorized representative of a member

Obadiah Dart

OBADIAH DART  
Typed or printed name of signer

Filing Fee: \$25.00