

L16 0000 57222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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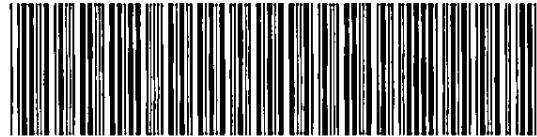
(Business Entity Name)

(Document Number)

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20 MAY 11 AM 9:42

MAY 29 2020
C McNAIR

COVER LETTER

TO: Registration Section
Division of Corporations
Gist & Hendrix, 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:

Hunter R. Higdon, Esq.

Name of Person

Tidwell & Associates, PA

Firm/Company

811 N. Spring Street

Address

Pensacola, FL 32501

City/State and Zip Code

hhigdon@emeraldcoasttitle.com

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

For further information concerning this matter, please call:

Hunter R. Higdon, Esq.

850

434-3223

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 Address:

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

20 MAR 11 AM 9:42
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GIST & HENDRIX, LLC
a Florida Limited Liability Company**

20 MAY 11 AM 9:16
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, as the sole Members of Gist & Hendrix, LLC, a Florida limited liability company (hereinafter referred to as the "Company"), in accordance with the approval of all Members of the Company, as evidenced by their respective signatures hereto, hereby on 1 May, 2020, execute and adopt this Amended and Restated Articles of Organization, which amends, restates, and supersedes in its entirety any and all previous Articles of Organization of the Company, including, but not limited to, the Articles of Organization of the Company that were filed with the Florida Department of State on March 21, 2016 and assigned document number L16000057222.

ARTICLE I – NAME

The name of the limited liability company is Gist & Hendrix, LLC.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:
3545 St. John's Bluff Road S
Jacksonville, FL 32224

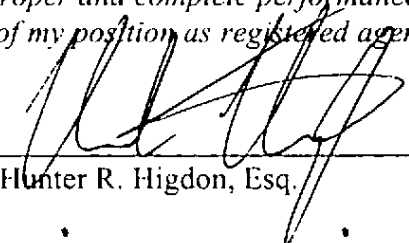
Mailing Address:
3545 St. John's Bluff Road S
Jacksonville, FL 32224

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

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

Hunter R. Higdon, Esq.
811 N. Spring Street
Pensacola, FL 32501

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.



Hunter R. Higdon, Esq.

ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

AMBR

William S. Hendrix
3545 St. John's Bluff Road S
Jacksonville, FL 32224

AMBR

Robert E. Gist
9304 Heydon Hall Cir
Charlotte, NC

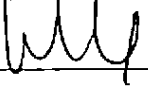
AMBR

Richard Surrency, LLC
105 Gammage Trl
Ponte Vedra Beach FL 32087

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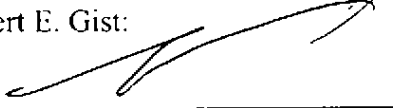
IN WITNESS WHEREOF, the undersigned Members of the Company have executed these Amended and Restated Articles of Organization as of this 1 day of May, 2020.

William S. Hendrix:



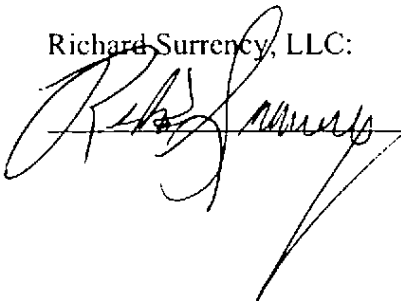
Date: 1 May 2020

Robert E. Gist:



Date: 5-1-20

Richard Surrency, LLC:



Date: 5-1-20