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hmreynolds@pvttitle.com

FLORIDA LIMITED LIABILITY CO.
HATHAWAY & REYNOLDS, PLLC

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December 7, 2016

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: HATHAWAY & REYNOLDS, PA
Consent for Use of Name

Dear Sir/Madam:

Hathaway & Reynolds, PA (Doc. No. P93000033711) (the "PA") electronically filed the attached Articles of Amendment on December 7, 2016, changing its name to RICHARD G. HATHAWAY, PA. The PA grants consent and approval of the formation of a new professional limited liability company with the name of: HATHAWAY & REYNOLDS, PLLC

Sincerely,

RICHARD G. HATHAWAY, PA
f/k/a Hathaway & Reynolds, PA

By: 

Richard G. Hathaway, President

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**ARTICLES OF ORGANIZATION
OF
HATHAWAY & REYNOLDS, PLLC**

The undersigned, for the purpose of forming a professional limited liability company under Chapter 621, Florida Statutes, adopts the following Articles of Organization:

**Article I
Name**

The name of this limited liability company shall be:

HATHAWAY & REYNOLDS, PLLC

**Article II
Principal Office and Mailing Address**

The principal office and mailing address of this limited liability company shall be:

50 A1A NORTH, SUITE 108
PONTE VEDRA BEACH, FLORIDA 32082

**Article III
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

HEATHER M. REYNOLDS
50 A1A NORTH, SUITE 108
PONTE VEDRA BEACH, FLORIDA 32082

**Article IV
Authorized Managers**

The name and street address of each Manager who is initially authorized to manage and control the limited liability company are:

RICHARD G. HATHAWAY, P.A.
50 A1A NORTH, SUITE 108
PONTE VEDRA BEACH, FLORIDA 32082

Jonathan L. Hay, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 456586

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Article V
Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

Article VI
Purposes

This limited liability company is organized for the sole and specific purpose of engaging in every phase and aspect of the business of rendering the same professional services to the public that attorneys, duly licensed under the laws of the State of Florida, are authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice as attorneys. This limited liability company shall have all the powers conferred upon it by the laws of the State of Florida and not prohibited by the Florida Professional Service Corporation and Limited Liability Company Act. It is expressly provided that the foregoing enumeration of specific purpose shall not be held to limit or restrict in any manner the purposes in which this limited liability company is otherwise permitted by law to engage.

Article VII
Members

No person other than a professional corporation, a professional limited liability company, or an individual, each of which must be duly licensed or otherwise legally authorized to practice as attorneys in the State of Florida, shall be a member of this professional limited liability company.

Article VIII
Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.


Article IX
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

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The undersigned has executed these Articles of Organization the 7 day of December, 2016


HEATHER M. REYNOLDS
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

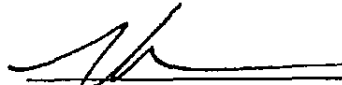
1. The name of the limited liability company is:

HATHAWAY & REYNOLDS, PLLC

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

**HEATHER M. REYNOLDS
50 A1A NORTH, SUITE 108
PONTE VEDRA BEACH, FLORIDA 32082**

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, Florida Statutes.



HEATHER M. REYNOLDS
Registered Agent

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