

8/7/2018

Division of Corporations

H180002293973

L17000221734

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180002293973)))



H1800022939734BC8

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CARVER DARDEN  
Account Number : 120070000116  
Phone : (850)266-2300  
Fax Number : (850)266-2301

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: rmach@itscap.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TALLYTIMBER, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED  
18 AUG - 7 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 AUG - 7 AM 9:48

Electronic Filing Menu

Corporate Filing Menu

Help

H180002293973

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TALLYTIMBER, LLC  
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on October 25, 2017 and assigned Florida document number L17060221736.

This amendment is submitted to amend the following:

**A. The new principal offices address for this Limited Liability Company is:**

3208 Greenleaf Drive  
Waco, Texas 76710

**The new mailing address for this Limited Liability Company is:**

P. O. Box 21505  
Waco, Texas 76702

**B. The name of the new registered agent and/or the new registered office address is:**

Carver Darden Koretzky Tessier Finn Blossman & Areaux LLC  
Attention: Matthew C. Hoffman  
801 W. Romana Street, Suite A  
Pensacola, FL 32502

**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.*

Carver Darden Koretzky Tessier Finn Blossman & Areaux LLC

By:   
Matthew C. Hoffman, Member

H180002293973

H180002293973

**C. The Authorized Person(s) added to manage the Limited Liability Company are:**

Title	Name	Address
Manager	JTS Capital 2 LLC a Texas limited liability company	3208 Greenleaf Drive, Waco, Texas 76710

**The Authorized Person(s) removed/deleted from management of the Limited Liability Company are:**

Title	Name	Address
Manager	Tony Hughes	17 SE Elgin Pkwy, Fort Walton Beach, Florida 32459 US
Manager	Gary Johns	17 SE Elgin Pkwy, Fort Walton Beach, Florida 32459 US
Manager	Scott McCormick	17 SE Elgin Pkwy, Fort Walton Beach, Florida 32459 US

Each of the above-named Authorized Persons resigned as a manager on July 16, 2018.

**D. No other information is being changed related to this Limited Liability Company.**

**E. This filing is effective as the date of filing.**

The membership interest of Beach Community Bank as the sole member of the Limited Liability Company was transferred to JTS Capital 2 LLC, a Texas limited liability company, on July 16, 2018. JTS Capital 2 LLC, as the sole member of TALLYTIMBER, LLC has authorized the undersigned to execute these Articles of Amendment.

Executed by the authorized representative of the member of the Limited Liability Company this \_\_\_\_ day of August 2018.

  
James T. Sartain, Authorized Representative