

L20000 163 093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

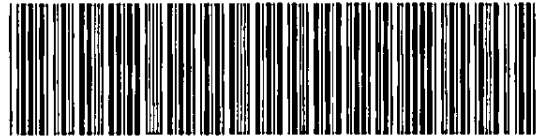
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 16 2020

AUG 26 2020

S. YOUNG

2020 JUL 16 AM 7:20

**Stoneburner Berry
Purcell & Campbell, P.A.**

Gresham R. Stoneburner, Esq.
200 West Forsyth Street, Suite 1610
Jacksonville, FL 32202
Email: gstoneburner@jaxlawgroup.com
Direct No: (904) 930-4083

July 14, 2020

VIA FEDERAL EXPRESS

Division of Corporations
Public Access Accounts
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Organization of J & J Surveying &
Licensing, LLC
Document # - L20000163093

Dear Sir or Madam:

Enclosed please find for filing the above-referenced Articles of Amendment. Unanimous Written Consent and our firm's check payable to the Florida Department of State in the amount of \$25.00, representing your filing fee. Please file these Articles of Amendment at your earliest convenience.

Thank you in advance.

Very truly yours,



Gresham R. Stoneburner

GRS/bb
Encs. (3)

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **J & J SURVEYING & LICENSING, LLC**

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:

GRESHAM R STONEBURNER

Name of Person

STONEBURNER BERRY PURCELL & CAMPBELL, P.A.

Firm/Company

200 WEST FORSYTH STREET, SUITE 1610

Address

JACKSONVILLE, FL 32202

City/State and Zip Code

JOHNTOWERS@COMCAST.NET

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

For further information concerning this matter, please call:

GRESHAM R STONEBURNER

904

930-4083

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

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

J & J SURVEYING & LICENSING, 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 06/12/2020 and assigned
Florida document number L20000163093

2020 JUL 16 AM 10:20

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

JJ SURVEYING & LEASING, LLC

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: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
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

MGR = Manager
AMBR = Authorized Member

[illegible]

[illegible]

(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)

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.

Arthur Stambler
Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

**UNANIMOUS WRITTEN CONSENT
OF
J & J SURVEYING & LICENSING, LLC**

Pursuant to the authority granted by Section 605.0202, Florida Statutes, the adoption of the following resolutions are consented to by the undersigned, as Co-Managers of the company (the "Company"):

RESOLVED, that the Company is hereby authorized to change the name of the Company from J & J SURVEYING & LICENSING, LLC to JJ SURVEYING & LEASING, LLC;

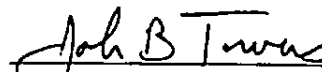
RESOLVED, that the name of the Company is hereby changed from J & J SURVEYING & LICENSING, LLC to JJ SURVEYING & LEASING, LLC and the Co-Managers of the Company are hereby authorized and empowered to take any and all actions, to execute any and all documents, deeds, agreements, instruments and financing statements or to cause to be executed and delivered all such documents, agreements, instruments and certificates (including without limitation all notices and certificates required or permitted to be given or made) in the name and on behalf of this Company or otherwise, as such officer may deem necessary, advisable or appropriate to effectuate or carry out the purpose and intent of the foregoing resolution or to perform the obligations of this Company;

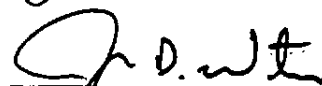
RESOLVED, that the principal address of the Company is 5875 Mining Terrace, Suite 206, Jacksonville, Florida 32257;

RESOLVED, that the Co-Managers of the Company be, and they hereby are, authorized to take, or cause to be taken, any and all action which the Co-Managers may deem necessary or desirable in order to carry out the purpose and intent of the foregoing resolutions of the Company;

RESOLVED, that this Written Consent shall be effective immediately upon filing with the Secretary of State.

CO-MANAGERS:


John B. Towers


James D. Watson