

L99000000217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

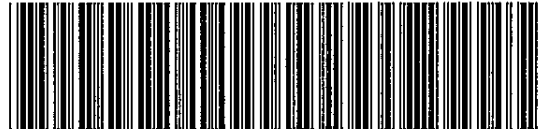
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100036984111

05/25/04 --01051--027 *\$25.00

FILED
2004 MAY 25 AM 2:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
14 MAY 25 PM 12:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 25 2004

Cooper, Byrne, Blue & Schwartz
Requestor's Name

1358 Thomaswood Dr.
Address

Tallahassee FL 32308 850-553-4300
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cooper, Byrne, Blue & Schwartz, LLC 199800000217
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/26/04

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2004 MAY 25 AM 2:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
04 MAY 25 PM 12:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/25
No Copy Was Sent

**AMENDMENT TO ARTICLES OF ORGANIZATION OF
COOPER, BYRNE, BLUE & SCHWARTZ, LLC**

THE UNDERSIGNED, as the Managing Member and sole equity voting Member of Cooper, Byrne, Blue & Schwartz, LLC (the "Company"), hereby makes and executes this Amendment for the purpose of amending the original Articles of Organization of the Company, which were filed on October 3, 1996. Such Amendment is made and to be filed with the appropriate office of the State of Florida, Department of State, pursuant to Section 608.411 and Section 621.13(2), Florida Statutes.

1. Article 1 is amended in its entirety as follows:

1. NAME. The name of the Company is COOPER, BYRNE, BLUE & SCHWARTZ, PLLC.

2. Article 3 is amended in its entirety as follows:

3. ADDRESS OR PLACE OF BUSINESS. The mailing address and the street address of the principal place of business of the Company is 3520 Thomasville Road , Suite 200, Tallahassee, Florida 32309.

4. Article 7 is amended in part as follows:

Paragraph (a) of Article 7 is hereby amended by deleting "Darren A. Schwartz, P.A." as a Class A Member.

5. Article 4 is amended in its entirety as follows:

6. REGISTERED AGENT. The registered agent of the Company is Charles L. Cooper, Jr., and the registered office is 3520 Thomasville Road, Suite 200, Tallahassee, Florida 32309.

7. Article 9 is amended in its entirety as follows:

9. MANAGEMENT.

(A) The Company will be managed by one or more Managing Members, who will be appointed in the manner provided for herein and in the Operating Agreement. As such, the Company will be a manager-managed company.

(B) The initial Managing Member is Cooper & Byrne, P.A., which shall act as such by and through its duly authorized officers. Notwithstanding any provision hereof, or any provision of the Operating Agreement, Cooper & Byrne, P.A., shall serve as the Managing Member until the first to occur of the following: (i) the dissolution, bankruptcy or insolvency of Cooper & Byrne, P.A.; or (ii)

FILED
2014 MAY 25 AM 2:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

the voluntary withdrawal by Cooper & Byrne, P.A., as Managing Member.

(C) After Cooper and Byrne, P.A., ceases to be the Managing Member for any reason, a successor Managing Member shall be appointed by the Members holding a majority of the outstanding membership interests of the Company. Each successor Managing Member must also be a Member, and shall serve from one annual meeting of the Members until the next, or until such Managing Member's successor is duly appointed and qualified.

FILED
2004 MAY 25 AM 2:14
JIMMY H. COOPER'S
TALLAHASSEE, FLORIDA

8. Except as expressly modified hereby, the Articles of Organization of the Company shall be and remain in full force and effect.

9. These amendments have been unanimously approved by the voting Members of the Company, which action is sufficient under Section 608 and Section 621, Florida Statutes, for such amendments to be effective.

10. These amendments shall be effective as of June 15, 2004.

EXECUTED AT Tallahassee, Florida, on the 19th day of May, 2004, by the undersigned Managing Member of the Company.

COOPER & BYRNE, P. A.

By: [Signature]
Charles L. Cooper, Jr., President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 19th day of May, 2004, by Charles L. Cooper, Jr., as President of Cooper & Byrne, P.A., a Florida professional association, on behalf of said association. He is personally known to me.

[Signature]
LINDA H. O'STEEN

Print Name
Notary Public - State of Florida

