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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

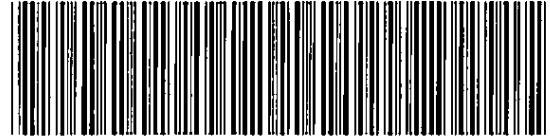
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. PARISHANI

DEC 09 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Humphreys & Partners Architects/Florida, 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:

Araceli Castillo

Name of Person

Humphreys & Partners Architects

Firm/Company

5339 Alpha Road, Suite 300

Address

Dallas, TX 75240

City/State and Zip Code

paralegal@humphreys.com

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

For further information concerning this matter, please call:

Araceli Castillo

214

269-5157

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Humphreys & Partners Architects/Florida, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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CLERK OF SUPERIOR COURT
JANUARY 29, 1999
TALLAHASSEE, FL 32309

The Articles of Organization for this Limited Liability Company were filed on January 29, 1999 and assigned
Florida document number 199000000529.

This amendment is submitted to amend the following:

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

Humphreys & Partners Architects, Florida, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

220 East Central Parkway, Suite 2080

(Principal office address MUST BE A STREET ADDRESS)

Altamonte Springs, FL 32701

Enter new mailing address, if applicable:

5339 Alpha Road, Suite 300

(Mailing address MAY BE A POST OFFICE BOX)

Dallas, TX 75240

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Emily Hastings	5339 Alpha Road, Suite 300, Dallas, TX 75240	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jessica Humphreys-Baxter	5339 Alpha Road, Suite 300, Dallas, TX 75240	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Member, Manager	Estate of Mark Humphreys	5339 Alpha Road, Suite 300, Dallas, TX 75240	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Member, Manager, President	Greg Faulkner	5339 Alpha Road, Suite 300, Dallas, TX 75240	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Manager	Glenn Perdue, Administrator c.t.a.	5339 Alpha Road, Suite 300	<input checked="" type="checkbox"/> Add
		Dallas, TX 75240	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Vice President	Gregory Marinelli	200 Central Avenue, 4th Floor	<input checked="" type="checkbox"/> Add
		St. Petersburg, FL 33701	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
ALLAHSEE, ET AL

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Martin Koch	5339 Alpha Road, Suite 300	<input type="checkbox"/> Add
		Dallas, TX 75240	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CFO	Jamie DeWispelare	5339 Alpha Road, Suite 300	<input checked="" type="checkbox"/> Add
		Dallas, TX 75240	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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CLERK OF DISTRICT COURT
DALLAS, TEXAS 75201

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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(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) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated November 21, 2023

Signature of a member or authorized representative of a member

Greg Faulkner, Member

Typed or printed name of signee