

Division of Corporations

<https://ccfss1.dms.state.fl.us/scripts/covr.exe>**L99 00000 2418**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## 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.**

(((H99000031844 6)))

**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) 922-4003

From:

Account Name : PURCELL, FLANAGAN & HAY, P.A.  
Account Number : 071722000522  
Phone : (904) 355-0355  
Fax Number : (904) 355-0820

**LIMITED LIABILITY AMENDMENT****VALHALLA INVESTMENT GROUP LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	02 03
Estimated Charge	\$25.00

**L99-2418**

Name Availability	<i>[Signature]</i>
Document Examined	<i>[Signature]</i>
Updated	<i>[Signature]</i>
Updated Verifier	<i>[Signature]</i>
Acknowledged	<i>[Signature]</i>
W. P. Vail	<i>[Signature]</i>

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000031844 6

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
VALHALLA INVESTMENT GROUP LLC.**

In compliance with Section 608.411, Florida Statutes, the following is submitted:

The undersigned, for the purpose of changing the registered agent, registered office address, mailing address and street address of the principal office of VALHALLA INVESTMENT GROUP LLC., a limited liability company formed and existing under the laws of the State of Florida, makes the following statement of change:

**ARTICLE I**

**Name**

The name of this limited liability company is VALHALLA INVESTMENT GROUP LLC.

**ARTICLE II**

**Date of Filing**

The articles of organization of VALHALLA INVESTMENT GROUP LLC. were filed on April 29, 1999.

**ARTICLE III**

**Change of Principal Office and Mailing Address**

1. The current principal place of business, mailing address and street address of this limited liability company is 857 Atlantic View Drive, Fernandina Beach, Florida 32034.
2. The new principal place of business, mailing address and street address of this limited liability company shall be 1941 Island Walk Way, Fernandina Beach, Florida 32034.

**ARTICLE III**

**Change of Registered Address**

1. The current name and street address of the registered agent of this limited liability company is:

Business Filings Incorporated  
1186 Ocean Shore Boulevard, Suite 195  
Ormond Beach, Florida 32176

Jonathan L. Hay, Esquire  
Purcell, Flanagan & Hay, P.A.  
P. O. Box 40749  
Jacksonville, FL 32203  
Telephone: 904/355-0355  
Fla. Bar No.: 456586

H99000031844 6

H99000031844 6

2. The new name and street address of the registered agent of this limited liability company shall be:

Timothy L. Chaffin  
1941 Island Walk Way  
Fernandina Beach, Florida 32034

**ARTICLE IV**  
**Approval of Amendment**

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the members of the limited liability company.

IN WITNESS WHEREOF, the Managing Member of the limited liability company has executed these Articles of Amendment this 14<sup>th</sup> day of December, 1999.

VALHALLA INVESTMENT GROUP LLC.

By:

  
Jeannine Chaffin  
Its Managing Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 14 PM 4:05

FILED

H99000031844 6

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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: VALHALLA INVESTMENT GROUP LLC.
2. The name and the Florida street address of the registered agent are:

TIMOTHY L. CHAFFIN  
1941 ISLAND WALK WAY  
FERNANDINA BEACH, FLORIDA 32034

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.

  
TIMOTHY L. CHAFFIN

FILED  
99 DEC 14 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA