

# AD1000000283

**Requestor's Name**

FIELDS, WILLIAM J  
3900 N. CROATAN HIGHWAY  
KITTY HAWK, NC 27949

**City/State/Zip****Phone #**

600005194356--5  
-04/05/02--01016--010  
\*\*\*\*\*80.00 \*\*\*\*\*25.00

**Office Use Only****CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
2002 MAY 17 AM 8:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ 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 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

FF \$ 25.00

J. BRYAN MAY 21 2002

W02-9746  
J. BRYAN APR - 8 2002



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2002 MAY 17 AM 8:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O. Box 2469  
3900 N. Croatan Hwy.  
Kitty Hawk, NC 27949  
Phone: 252-261-6171  
Fax: 252-261-8405

P.O. Box 1140  
Fernandina Beach, FL 32035  
Phone: 904-321-0544  
Fax: 904-491-1921

May 10, 2002

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

According to your letter of April 8, 2002, enclosed please find an original and one copy of our name change from Fields Clark Holding, LLC to First Coast Group, LLC from the State of Delaware. Please send us a new certificate, which lists our company as First Coast Group LLC. Thank you for your help in this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "Scottie Parker". The signature is fluid and cursive, with the first name "Scottie" and last name "Parker" clearly distinguishable.

Scottie Parker  
Administrative Assistant  
to William J. Fields, CEO



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 8, 2002

WILLIAM J. FIELDS  
3900 N. CROATAN HWY.  
KITTY HAWK, NC 27949

SUBJECT: FIELDS CLARK HOLDINGS LLC  
Ref. Number: W02000009746

FILED  
2002 MAY 17 AM 8:40  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

We have received your document for FIELDS CLARK HOLDINGS LLC and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

We are enclosing the proper form(s) with instructions for your convenience.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 802A00020660

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

FILED  
MAY 17 AM 8:40  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Fields Clark Holdings LLC
2. Jurisdiction of its organization: North Carolina and Florida and Delaware
3. Date authorized to do business in Florida: February 5, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/3/2001
5. New name of the limited liability company: First Coast Group LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
no
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
no
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: none
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

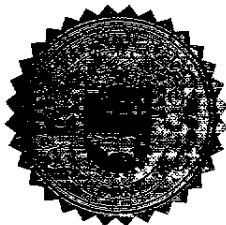
William J. Fields, Manager  
Typed or printed name of signer

# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FIELDS CLARK HOLDINGS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FIRST COAST GROUP, LLC", THE THIRD DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3347226 8320

020260213

AUTHENTICATION: 1761411

DATE: 05-06-02