

M03000000391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

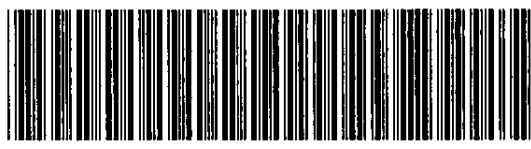
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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MAR 03 2017
S. YOUNG

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Historical Concepts, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Strickland
Name of Person

Historical Concepts, LLC
Firm/Company

430 Prime Point, Suite 103
Address

Peachtree City, Ga 30269
City/State and Zip Code

hc@historicalconcepts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Strickland at (770) 487-8041
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Historical Concepts, LLC

Enter new principal office address, if applicable: 490 Brasfield Square

(Principal office address

MUST BE A STREET ADDRESS)

Atlanta, GA 30316

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

430 Prime Point, Suite 103

Peachtree City, GA 30269

2. The Florida document number of this limited liability company is: M03000000391

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 1/27/2003

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

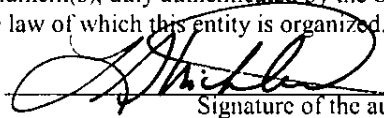
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Change in Title

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Andrew B. Cogar	490 Brasfield Square, Atlanta, GA 30316	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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9. Attached is a certificate, if required: 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 the authorized representative

Laura Strickland
 Typed or printed name of signee

Filing Fee: \$25.00

**WRITTEN CONSENT OF THE MEMBERS AND MANAGERS
OF
HISTORICAL CONCEPTS, LLC**

Effective Date: As of January 1, 2015

The undersigned, being all of the members ("Members") and all of the members of the Board of Managers (collectively the "Board" or individually a "Manager") of Historical Concepts, LLC, a Georgia limited liability company (the "Company"), acting by written consent in lieu of a special meeting, do pursuant to Georgia law and the Amended and Restated Operating Agreement of the Company (the "Operating Agreement"), hereby authorize, approve, adopt, acknowledge, ratify and confirm the statements, actions and resolutions set forth below and hereby direct that this consent be placed in the minutes of the proceedings by an officer of the Company.

WHEREAS, the Members of the Company wish to elect the members of the Board of Managers and pursuant to Section 3.11 of the Operating Agreement, elect the Member Elected Officers of the Company;

WHEREAS, immediately following the election of the Board of Managers, the Board wishes to ratify the election of the Board elected officers of the Company; and

NOW THEREFORE BE IT RESOLVED by the Members that each of the following persons be, and hereby is elected as a Manager of the Company effective as of January 1, 2015, and they shall serve as such until their successor(s) is or are duly elected and qualified:

<u>Name</u>	<u>Director Category</u>	<u>Expiration of Term (if applicable)</u>
Andrew B. Cogar	President	12/31/19
J. Todd Strickland	Managing Principal	12/31/17
Terrell L. Pylant	At large	12/31/18
Kevin P. Clark	At large	12/31/16
James L. Strickland	Founder	N/A

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FURTHER RESOLVED by the Members that each of the following persons be, and hereby is elected to the office of the Company set forth opposite their name, effective as of January 1, 2015, and shall serve until the date set forth following their name or if earlier, until their death, resignation, or removal, or otherwise until their successor is duly elected and qualified:

<u>Name</u>	<u>Office</u>	<u>Expiration of Term</u>
J. Todd Strickland	Managing Principal	12/31/2017
Andrew B. Cogar	President	12/31/2019



FURTHER RESOLVED, by the foregoing elected Managers now comprising the Board, that each of the following persons be, and hereby are, elected to the office(s) set forth opposite their name effective the date hereof, and they shall serve as such until their death, resignation, or removal, or otherwise until their successor is duly elected and qualified:

Name

Kristy M. Tindall
Daniel J. Osborne
Kevin P. Clark
Aaron T. Daily

Office

Director of Operations
Design Enrichment Director
Business Development Director
Best Practices Director

FURTHER RESOLVED, that, to the extent any resolutions of the Company may be in conflict with any of the foregoing, they are hereby to such extent revoked.

FURTHER RESOLVED, that all actions and activities of the officers and Managers on behalf of the Company since the Effective Date are hereby ratified, confirmed and approved in all respects; and

FURTHER RESOLVED, that this Written Consent may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Signed counterparts of this Written Consent may be delivered by facsimile or by scanned portable document format image.

[Signature page to follow]

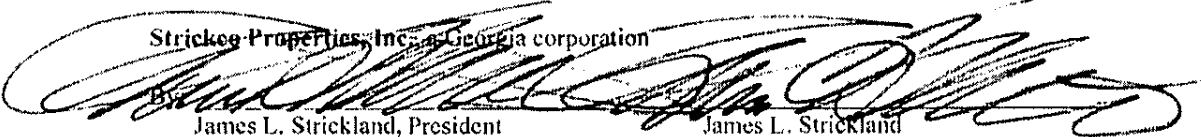
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IN WITNESS WHEREOF, the undersigned have executed this Written Consent of the Members and Managers of HISTORICAL CONCEPTS, LLC, dated April 21st 2015, but effective as of January 1, 2015.

MEMBERS:

MANAGERS:

Strickco Properties, Inc., a Georgia corporation

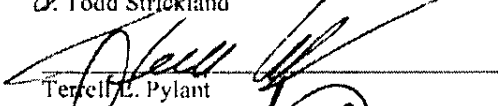


James L. Strickland, President

James L. Strickland


J. Todd Strickland


J. Todd Strickland


Terrell L. Pylant


Terrell L. Pylant

Aaron T. Daily

Kevin P. Clark

Andrew B. Cogar

Andrew B. Cogar

Kevin P. Clark

Domènec J. Tróschitta

Daniel J. Osborne

Kristy M. Tindall

Elizabeth C. Dillon

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