

M103000001374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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02/12/04--01051--005 **60.00

LC 02/24/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 12 PM 12:55

TRANSMITTAL LETTER

via: mail

PROJECT:

ARCHITECT'S PROJECT NUMBER:

DATE: 02/09/04

TO: Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

If enclosures are not as noted, please inform us immediately.

WE TRANSMIT: herewith

FOR YOUR: use

THE FOLLOWING:

COPIES	DATE	DESCRIPTION
1		Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact business in Florida
1		Articles of Amendment to the Limited Liability Company from the state of Tennessee
1		Check for filing fee, certified copy, and Certificate of Status (\$60)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 12 PM 12:56

REMARKS:

bounds & gillespie architects, pllc / 7975 stage hills blvd., Suite 4
memphis, tennessee / 38133-4010 / (901) 377-6603 / FAX (901) 388-5765

by: Penny Staten for Paul D. Gillespie, Sr.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN 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: Bounds And Gillespie Architects, LLC
2. Jurisdiction of its organization: Tennessee
3. Date authorized to do business in Florida: April 29, 2003

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? May 28, 2003
5. New name of the limited liability company: Bounds And Gillespie Architects, PLLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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

Paul D. Gillespie Sr.

Typed or printed name of signee

Filing Fee: \$25.00

NOTE: Our purpose for transacting business in the state of Florida is to provide our clients with complete Architectural Services.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
04 FEB 12 PM 12:56

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/21/2004
REQUEST NUMBER: 5011-2217

FILE/REGISTRATION DATE: 06/05/1995
STATUS: ACTIVE
CONTROL NUMBER: 0295717
JURISDICTION: TENNESSEE

RECEIVED
JAN 26 2004

Bounds & Gillespie
Architects, LLC

TO:
BOUNDS AND GILLESPIE ARCHITECTS, LLC
AT: DANNY G. BOUNDS
7975 STAGE HILLS BLV
MEMPHIS, TN 38133

REQUESTED BY:
BOUNDS AND GILLESPIE ARCHITECTS, LLC
AT: DANNY G. BOUNDS
7975 STAGE HILLS BLV
MEMPHIS, TN 38133

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"BOUNDS AND GILLESPIE ARCHITECTS, PLLC"

WAS FORMED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE ABOVE
DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN THIS OFFICE ON THE
DATE(S) AS BELOW INDICATED.

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
3017-1602	06/05/1995	LLC ORGANIZATIO	NAM DUR STK PRN OFC AGT INC MAL FYC
3027-2938	07/05/1995	LLC AMENDMENT	X
3160-3491	04/01/1996	AN RPT	
4826-0013	05/28/2003	LLC AMENDMENT	X

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 12 PM 12:56

FOR: REQUEST FOR COPIES

ON DATE: 01/21/04

FEES

FROM:
BOUNDS AND GILLESPIE ARCHITECTS, LLC
7975 STAGE HILLS BLV
SUITE 4
MEMPHIS, TN 38133-4010

RECEIVED: \$40.00 \$0.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00003407326
ACCOUNT NUMBER: 00236477



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE