

101000005269

(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:

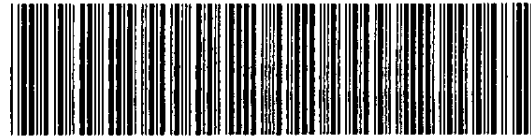
L. SELLERS

MAR 10 2011

EXAMINER

W11-10286

Office Use Only



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02/18/11--01016--022 **25.00

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11 MAR -7 PM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAYNE & ASSOCIATES ARCHITECTS, 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:

DAVID H. PAYNE
Name of Person

PAYNE LEE & ASSOCIATES ARCHITECTS, LLC
Firm/Company

522 INTERSTATE PARK
Address

MONTGOMERY, AL 36109
City/State and Zip Code

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

For further information concerning this matter, please call:

Debbie Byrd at (334) 272-2180
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

check
sent previously



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2011

DAVID H. PAYNE
522 INTERSTATE PARK
MONTGOMERY, AL 36109

SUBJECT: PAYNE & ASSOCIATES ARCHITECTS, LLC
Ref. Number: M06000005269

We have received your document for PAYNE & ASSOCIATES ARCHITECTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return 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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 211A00004395

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: PAYNE & ASSOCIATES ARCHITECTS, LLC
2. Jurisdiction of its organization: STATE OF ALABAMA
3. Date authorized to do business in Florida: SEPTEMBER 22, 2006

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

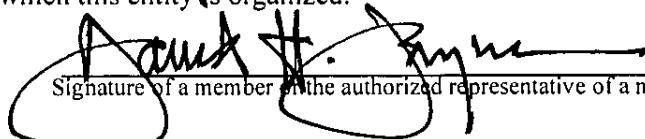
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 1, 2010
5. New name of the limited liability company: PAYNE LEE & ASSOCIATES
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

ARCHITECTS, 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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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 of the authorized representative of a member
DAVID H. PAYNE
Typed or printed name of signee

FILED
11 MAR - 7 PM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

INSTRUCTIONS

STEP 1: WITHIN 30 DAYS OF A NAME CHANGE, FALSE OR ERRONEOUS STATEMENT IN THE ARTICLES OF ORGANIZATION, CHANGE IN THE PERIOD OF DURATION, OR A CHANGE IN ANY STATEMENT IN THE ARTICLES OF ORGANIZATION, AN AMENDMENT SHOULD BE FILED TO REFLECT THE OCCURRENCE OF THE EVENT(S).

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. THE SECRETARY OF STATE'S FILING FEE IS \$0. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

Article I The name of the limited liability company:
Payne & Associates Architects, LLC

Article II The date of filing of the articles of organization: 7/10/2003

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
Payne & Associates Architects, LLC amends its name
to Payne Lee & Associates Architects, LLC

Article IV The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote or in accordance with the requirements set forth in the articles of organization and prescribed by law.

DATE 12/13/2010

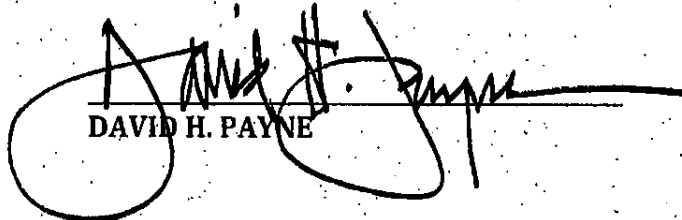
David H. Payne
Type or Print Name of Member
[Signature]
Signature of Member

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Pursuant to 10-12-11 of the Alabama Limited Liability Act, the undersigned hereby adopt the following articles of amendment:

- Article 1.)** The name of the limited liability company, Payne and Associates Architects, LLC is now known as Payne Lee & Associates Architects, LLC.
- Article 2.)** The date of filing the Articles of Organization was 7/1/2010.
- Article 3.)** The following amendment was adopted in the manner provided by the Alabama Limited Liability Act: Payne and Associates Architects, LLC amends its name to Payne Lee & Associates Architects, LLC.
- Article 4.)** The amendment consistent with the Alabama Limited Liability Act was approved by a majority of the members entitled to vote in accordance with the requirements set forth in the Articles of Organization described by law.

DATED July 1st 2010.


DAVID H. PAYNE

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TALLAHASSEE, FLORIDA