

1007000002544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

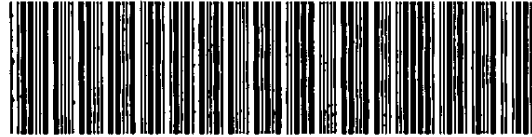
(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 JUN 10 P 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

JUN 14 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2016

MARGIE LAMBRAKIS
4600 MARRIOTT DRIVE, SUITE 400
RALEIGH, NC 27612

SUBJECT: WILSON & RATLEDGE, PLLC
Ref. Number: M07000002544

We have received your document for WILSON & RATLEDGE, PLLC 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 certificate provided needs to have both the old name and new name of entity, or a certified copy of the amendment filed in the home state can be provided.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 616A00011615

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wilson & Ratledge, PLLC

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:

Margie Lambrakis

Name of Person

Wilson & Ratledge, PLLC

Firm/Company

4600 Marriott Drive, Suite 400

Address

Raleigh, NC 27612

City/State and Zip Code

mlambrakis@wrlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Margie Lambrakis

Name of Person

at (919) 787-7711

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

**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: Wilson & Ratledge, PLLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

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2008 JUN 10 P 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The Florida document number of this limited liability company is: M07000002544

3. Jurisdiction of its organization: North Carolina

4. Date authorized to do business in Florida: April 30, 2007

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

5. New name of the limited liability company: Wilson Ratledge, PLLC
(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

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

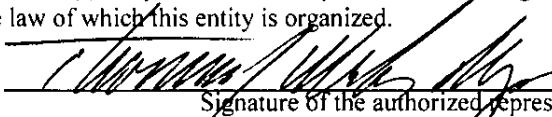
n/a

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

n/a

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
<hr/>	<hr/>	<hr/>	<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

Thomas J. Wilson, Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2016 MAR 10 P 5:30
SECRETARY OF STATE
OF ARIZONA
TAMPA, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (PROFESSIONAL LIMITED LIABILITY COMPANY)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

WILSON RATLEDGE, PLLC

is a professional limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 17th day of July, 2001, with a period of duration ending Perpetual.

I FURTHER certify that the said professional limited liability company's articles of formation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said professional limited liability company is not suspended for failure to comply with the provisions of any North Carolina Licensing Board; and that the said professional limited liability company has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of May, 2016.

Elaine F. Marshall

Secretary of State



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

WILSON RATLEDGE, PLLC

the original of which was filed in this office on the 6th day of May, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of June, 2016.

Elaine F. Marshall

Secretary of State



Scan to verify online.

State of North Carolina
Department of the Secretary of State

SOSID: 0597764
Date Filed: 5/6/2016 8:35:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C2016 113 00390

Limited Liability Company
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57D-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: Wilson & Ratledge, PLLC

2. The text of each amendment adopted is as follows (attach additional pages if necessary):

The name of the limited liability company shall be changed from Wilson & Ratledge, PLLC to **Wilson Ratledge, PLLC**.

3. (Check either a or b, whichever is applicable)

A. ☐ The amendment(s) was (were) duly adopted by the majority vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.

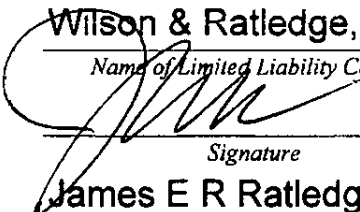
B. ☒ The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.

4. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 11 day of April, 2016.

Wilson & Ratledge, PLLC

Name of Limited Liability Company


Signature

James E R Ratledge

Type or Print Name and Title

, Company Official

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.
CORPORATIONS DIVISION P. O. BOX 29622
(Revised January 2014)

RALEIGH, NC 27626-0622
(Form L-17)



The North Carolina State Bar

Office of the Secretary
L. Thomas Lunsford, II

Adam Maner
Professional Organization Coordinator
PO Box 26088
Raleigh, NC 27611
Tele: 919-828-4620 ext. 256
Fax: 919-821-9168
amaner@ncbar.gov

April 14, 2016

Dear Mr. West:

At this time, the NC State Bar has no objection to Wilson & Ratledge, PLLC filing articles of amendment to change its name to Wilson Ratledge, PLLC.

Sincerely,

Adam Maner
Professional Organization Coordinator