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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Halcyon Consulting and Investments, 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:

Jeffrey L. Hale  
Name of Person

CentreMarc Consulting and Investments, LLC  
Firm/Company

1709A Gornito Rd #333  
Address

Valdosta, GA 31601  
City/State and Zip Code

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

For further information concerning this matter, please call:

Jeffrey L. Hale at ( 229 ) 412-3024  
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



Centre Marc  
Consulting & Investments, LLC

September 22, 2009

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

Dear Division of Corporations:

I am enclosing the following forms and associated filing fees for my company.

Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company

Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company (for Willie Wade)

Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company (for Mary Cangelosi)

Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida

Please call me if you need any additional information.

Sincerely,

Jeffrey L. Hale  
CentreMarc Consulting and Investments, LLC  
1709A Gornito Rd #333  
Valdosta, GA 31601  
229-247-2102 Office  
229-247-2112 Fax  
229-412-3024 Cell

**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: Halcyon Consulting and Investments, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 2/16/09

**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? 8/04/09
5. New name of the limited liability company: CentreMarc Consulting and Investments, LLC  
(must end with "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 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 or the authorized representative of a member

Jeffrey L. Hale  
Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED  
09 SEP 25 AM 10:59  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **HALCYON CONSULTING AND INVESTMENTS, LLC**

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on **08/04/2009** changing its name to

### **CENTREMARC CONSULTING AND INVESTMENTS, LLC**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on August 4, 2009



Karen C Handel  
Secretary of State

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
HALCYON CONSULTING AND INVESTMENTS, LLC**

09 AUG -4 AM 10:40  
SECRETARY OF STATE  
SOUTH GA OFFICE

**Article I**

The current name of the limited liability company is: Halcyon Consulting and Investments, LLC (hereinafter the "Company").

**Article II**

The date the articles of organization for the Company were filed was May 27, 2008.

**Article III**

The Company hereby amends its articles of organization to change the name of the organization to: **CentreMarc Consulting and Investments, LLC**

**Article IV**

The Company hereby further amends its articles of organization to change its registered agent and the address of the registered agent to:

William Brannen, III  
804 Lake Laurie Drive  
Valdosta, GA 31605

**Article V**

The Company hereby further amends its articles of organization to state that management of the Company is now vested in two managers whose names and addresses are:

William Brannen, III  
804 Lake Laurie Drive  
Valdosta, GA 31605

Jeffery L. Hale  
4595 Tillman Bluff Road  
Valdosta, GA 31602



Article VI

The Company hereby further amends articles of organization to change the mailing address of the principle office of the Company to:

CentreMarc Consulting and Investments, LLC  
1709 A Gornito Road #333  
Valdosta, Georgia 31601

09 AUG -4 AM 10:40  
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SECRETARY OF STATE  
SOUTH GA OFFICE

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30<sup>th</sup> day of July, 2009.

P.O. Box 2157  
Valdosta, Georgia 31604-2157  
(229) 245-0090

By:

WALLACE & SCOTT, L.L.P.

H. Pearce Scott  
H. Pearce Scott  
Georgia State Bar No. 003840  
Filing Attorney