

M9900000 2015

JOHN M. SCOTT, III
DIRECT DIAL (803)212-4965

JSCOTT@ELLISFIRM.COM

January 4, 2001

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

Re: Hollingsworth's of Tampa, LLC
Our File No. 72-4-1921

500003531655-- 8
-01/10/01--01077--014
*****50.00 *****50.00

Dear Sir or Madam,

Please find enclosed a completed application by Hollingsworth's of Tampa, LLC to file an amendment to their application for authorization to transact business in Florida and a new certificate of designation of registered agent/registered office documenting the new street address of the registered agent and office. You will also find a check made payable to the Florida Department of State in the amount of \$50.00 to cover the applicable filing fees.

Please forward the letter of acknowledgement to my attention at the address shown above. I have included a return envelope for your convenience.

Sincerely,

ELLIS, LAWHORNE & SIMS, P.A.

John M. Scott

SECRETARY OF STATE
FILED

01 JAN 10 PM 5:00

FILED

JMS
Enclosures

cc: Toni Hollingsworth

M99-2015
al



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 12, 2001

JOHN M. SCOTT
PO BOX 2285
COLUMBIA, SC 29202

SUBJECT: HOLLINGSWORTH'S OF TAMPA, LLC
Ref. Number: M99000002015

We have received your document for HOLLINGSWORTH'S OF TAMPA, LLC and your check(s) totaling \$50.00. However, the document has not been filed and is being retained in this office for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 001A00001918

FILED
21 JAN 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Hollingsworth's of Tampa, LLC

2. Jurisdiction of its organization: South Carolina

3. Date authorized to do business in Florida: December 16, 1999

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? December 15, 2000

5. New name of the limited liability company: Hollingsworth's, LLC

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.

Toni Gray Hollingsworth
Signature of a member or the authorized
representative of a member

Toni Gray Hollingsworth, Member
Typed or printed name of signee

Filing Fee: \$25.00

FILED
JAN 10 PM 5:00
SECRETARY OF STATE
TAMPA, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Hollingsworth's, LLC

2. The name and the Florida street address of the registered agent and office are:

Charles P. Roddy, Jr.

(Name)

244 North Kentucky Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Lakeland

FL 33801

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S.

Charles P. Roddy, Jr.

(Signature)

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
01 JAN 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

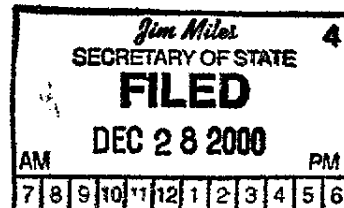
CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

DEC 28 2000

Jim Miles
SECRETARY
STATE OF SOUTH CAROLINA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

AMENDED ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY



TYPE OR PRINT CLEARLY IN BLACK INK

The Limited Liability Company amends its articles of organization in accordance with Section 33-44-204 of the 1976 South Carolina Code of Laws, as amended.

1. The name of the Limited Liability Company is Hollingsworth's of Tampa, LLC
2. The date the articles of organization were filed is November 3, 1999
3. The articles of organization are amended in the following respects, of which all amended provisions may lawfully be included in the articles of organization.
The name of the limited liability company which complies with Section 33-44-105 of the South
Carolina Code of 1976, as amended, is Hollingsworth's, LLC.

4. Please attach additional amendments is space is needed.

Date _____

Toni Gray Hollingsworth
Signature

Toni Gray Hollingsworth, Member

Name/ Capacity

FILING INSTRUCTIONS

1. If management of the Limited Liability Company is vested in managers, a manager shall execute these amended articles of organization. If management of the Limited Liability Company is reserved to the members, a member shall execute these amended articles of organization. Specify whether a member or manager is executing these amended articles of organization.
2. File two copies of this form, the original and either a duplicate original or a conformed copy.
3. This form must be accompanied by the filing fee of \$110.00, payable to the Secretary of State.

Return to: Secretary of State
PO Box 11350
Columbia SC 29211

THE FILING OF THIS DOCUMENT DOES NOT, IN AND OF ITSELF, PROVIDE AN EXCLUSIVE RIGHT TO USE THIS CORPORATE NAME ON OR IN CONNECTION WITH ANY PRODUCT OR SERVICE. USE OF A NAME AS A TRADEMARK OR SERVICE MARK WILL REQUIRE FURTHER CLEARANCE AND REGISTRATION AND BE AFFECTED BY PRIOR USE OF THE MARK. FOR MORE INFORMATION, CONTACT THE TRADEMARKS DIVISION OF THE SECRETARY OF STATE'S OFFICE AT (803) 734-1728.