

**APPLICATION NO. 6
STANDARD AMENDMENT APPLICATION**

Applicant	Applicant's Representative
Otto E & Barbara J. Kaufmann, Co- Trustees of The Kaufmann Family Trust 8066 Yachtsman Drive Stuart, Florida 34997	Tracy R. Slavens, Esq. Holland & Knight, LLP 701 Brickell Avenue Suite 3000 Miami, Florida 33131 (305) 374-8500 (305) 789-7799 (fax)

Redesignate the application site on the Land Use Plan map

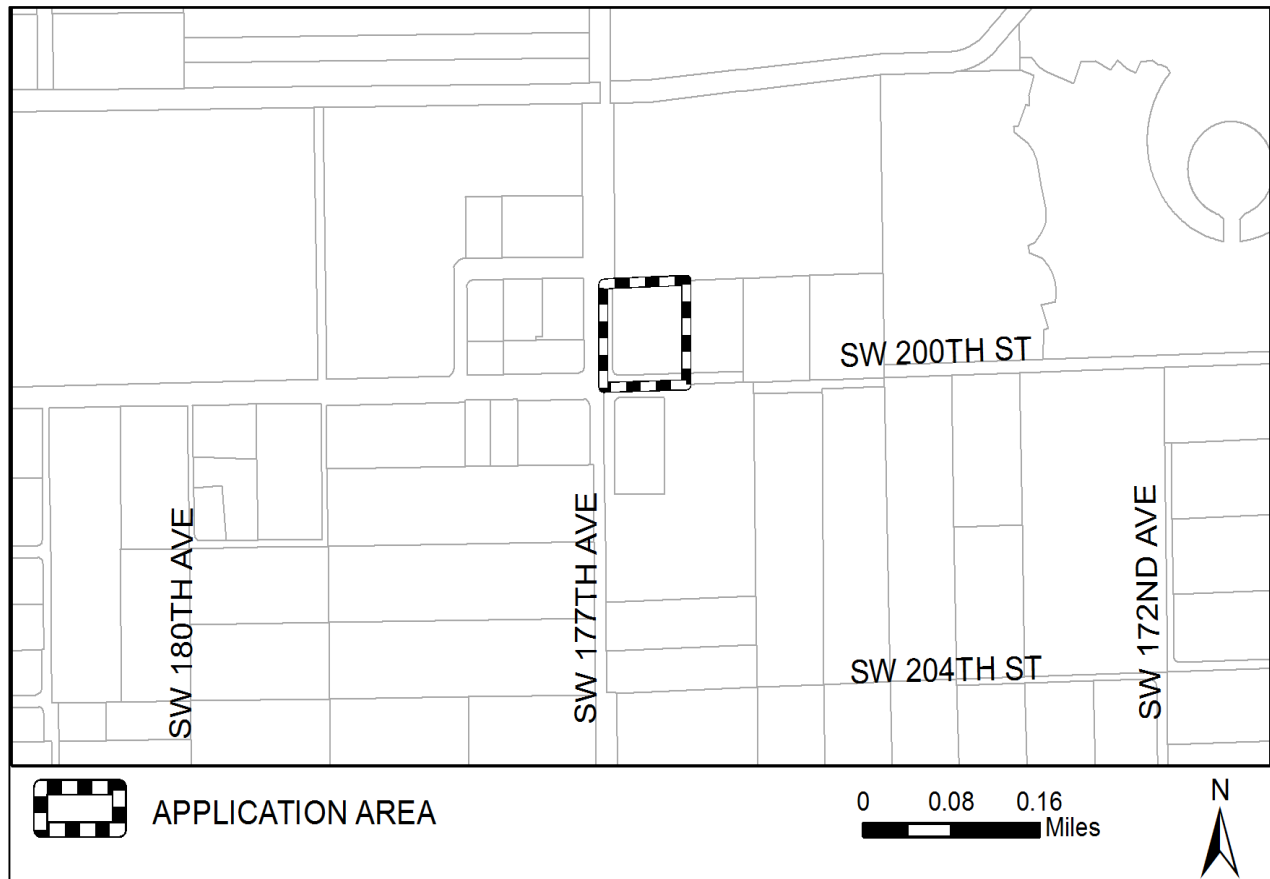
From: "Business and Office" and "Agriculture"

To: "Business and Office"

Location: Northeast corner of the intersection SW 200 Street (Quail Roost Drive) and SW 177 Avenue (Krome Avenue)

Acreage of Application Area: ± 4.08 gross acres; ± 3.17 net acres

Acreage Owned by Applicants: 3.17 net acres



Notes:

1. This page is not part of the Application that was filed by the applicant.
2. The Disclosure of Interest published herein contains only those applicable pages; all others were deleted.

**APPLICATION FOR A SMALL-SCALE AMENDMENT TO THE
LAND USE PLAN MAP OF THE MIAMI-DADE COUNTY
COMPREHENSIVE DEVELOPMENT MASTER PLAN**

1. APPLICANTS

Otto E. Kaufmann & Barbara J. Kaufmann, Co-Trustees of The Kaufmann Family Trust
8066 Yachtsman Drive
Stuart, Florida 34997

2. APPLICANTS' REPRESENTATIVES

Tracy R. Slavens, Esq.
Holland & Knight LLP
701 Brickell Avenue, Suite 3300
Miami, Florida 33131
(305) 374-8500
(305) 789-7799 (fax)

By:


Tracy R. Slavens, Esq.


Date

METROPOLITAN PLANNING SECT
2015 JUN -1 P 4:07

3. DESCRIPTION OF REQUESTED CHANGE

A. The following changes to the Land Use Element Land Use Plan Map and Text are being requested:

1. A Small-Scale Change to the Land Use Element, Land Use Plan Map. The Applicants request a change to the Land Use Element, Land Use Plan Map to re-designate the subject property from "Business and Office" and "Agriculture" to "Business and Office."
2. Expedited Processing as a "Small-Scale" Amendment. This application is eligible for expedited processing as a "Small-scale" amendment and, as such, the applicant requests for the application to be processed under the expedited procedure as a small-scale amendment.

B. Description of the Subject Area.

The subject property consists of approximately 4.08± gross acres (3.17± net acres) of land located in Section 6, Township 56, Range 39, in unincorporated Miami-Dade County. More specifically, the subject property is located at the northeast corner of SW 200 Street (Quail Roost Drive) and SW 177 Avenue (Krome Avenue), in unincorporated Miami-Dade County, Florida. A legal description of the subject property is provided in Exhibit "A."

C. Acreage.

Subject application area: 4.08± gross acres (3.17± net acres) (the "Property")
Acreage owned by Applicants: 3.17± net acres

D. Requested Change.

It is requested that the subject area be re-designated on the Land Use Plan map from "Business and Office" and "Agriculture" to "Business and Office" pursuant to the expedited small-scale amendment process.

4. REASONS FOR AMENDMENT

The Property is located outside of the Urban Development Boundary (UDB) at the intersection of the two main thoroughfares in the agricultural region of our County – Quail Roost Drive and Krome Avenue. The Property is part of a larger 9.15± acre parcel of land under one folio and one ownership. The majority of the Property, approximately 2.5± acres, is currently designated "Business and Office," as are the adjacent three corners of the intersection and, together, these four parcels are intended to provide a community serving commercial activity node for the surrounding agricultural area. The remainder of the Property and the remainder of the Applicant's parcel are designated "Agriculture."

Previously, since the establishment of the County's Comprehensive Development Master plan, approximately 2.5± acres of the Property were designated "Business and Office" but the Florida Department of Transportation (FDOT) project to widen Krome Avenue to a 4-lane divided highway, with median, by approximately 70 feet to the east has proportionally reduced the net area of "Business and Office" land on the Property by 0.8± acres. The Applicant seeks to preserve its "Business and Office" use on the Property by extending the boundary of the land use plan map designation approximately 70 feet to the east to accommodate for loss of commercial land resulting from the roadway widening on the western portion of the Property.

Krome Avenue was not originally designed or anticipated to accommodate the levels of traffic that it carries today and is in need of improvement. The Krome Avenue widening project will have a significant impact on access through the western portion of the County and to its agricultural areas. FDOT is expanding Krome Avenue from two to four lanes with a 40-foot median along a 36-mile corridor. The over \$84 million project has been divided into 12 separate sub-projects with the first construction project beginning in February 2015. The roadway widening and reconstruction project for the portion of Krome Avenue adjacent to the Property

extends from SW 232 Street to SW 184 Street/Eureka Drive with construction anticipated to begin in October 2018. The Krome Avenue widening project will be a great benefit to the area surrounding the Property. However, one negative impact is that it will diminish the feasibility of commercial development on the Property. As such, the purpose of this amendment is to restore the net area of this corner of the existing activity node (post-Krome Avenue expansion) to 2.5± net acres.

The preservation of the activity node is important for success of the surrounding agricultural uses, its residents and patrons. The CDMP Land Use Element addresses the importance of activity nodes under its guidelines for urban form. Although the Property is not located within an urbanized area, it was established as part of an activity node to provide commercial uses that were intended to serve the area in 1988 when Miami-Dade County adopted the CDMP. The CDMP provides that:

“intersections of section line roads shall serve as focal points of activity, hereafter referred to as activity nodes. Activity nodes shall be occupied by any nonresidential components of the neighborhood including public and semi-public uses. When commercial uses are warranted, they should be located within these activity nodes.” *See* Page I-25.

The CDMP further emphasizes the importance of activity nodes by identifying that “commercial development in newly developing areas is designated as nodes at major intersections.” The allocation of these commercial development rights among quadrants of the nodes on the Land Use Plan map “depend on locational factors, geographic constraints, ownership fragmentation, compatibility with adjacent uses and availability of highway capacity and other public services and facilities.” *See* Page I-42.

Land Use Policy LU-1G enforces the principles of allocating commercial uses at nodes by providing that “business developments shall preferably be placed in clusters or nodes in the vicinity of major roadway intersections, and not in continuous strips or as isolated spots.” *See* Page I-3. Although this policy further provides that “granting of commercial zoning by the County is not necessarily warranted on a given property by virtue of nearby or adjacent roadway construction or expansion, or by its location at the intersection of two roadways,” it is clear that the Property has always been intended to be part of a node that serves this portion of the County as it would not be appropriate to have commercial uses scattered in this agricultural area. *Id.* In addition, Land Use Policy LU-1O directs the County to “prevent discontinuous, scattered development at the urban fringe in the Agriculture Areas outside the Urban Development Boundary.” *Id.* With these principles and directives, the proposed reconfiguration of the Krome/Quail Roost activity node as it applies to the Property and the corresponding redesignation of the Property to extend the “Business and Office” land use west in proportion with the roadway widening is justified.

Although some commercial uses are permitted in the “Agriculture” category, uses incompatible with agriculture, and uses and facilities that support or encourage urban development are not allowed in this land use category. The CDMP restricts business and industrial uses in “Agriculture” to those uses which are “directly supportive of local agricultural production, and is located on an existing arterial roadway, and has adequate water supply and sewage disposal in accordance with Chapter 24 of the County Code, and the development order specifies the approved use(s).” *See* Page I-62. The redesignation of the eastern portion of the

serving commercial uses can be developed on the Property to support the area without creating a need for additional non-agricultural business uses in the adjacent "Agriculture" land uses. The Applicant's request is wholly consistent with the goals, policies, and objectives of the CDMP and with the uses at all of the adjacent corners of the intersection.

In determining whether the redesignation of the Property is appropriate, it is important to achieve a balance of the numerous goals, objectives, and policies of the CDMP. The Land Use Element emphasizes the protection of agricultural lands outside of the UDB. However, the "Agriculture" land use can only be successful if it is properly supported by other land uses. The Property is located four miles from the UDB, two miles north of next closest activity node, and there are no activity nodes along Krome Avenue north of the Property. In fact, there are only three designated activity nodes in the agricultural area outside of the UDB. Providing business centers at these major corners support the uses, patrons, and residents of the area and help to create a sustainable agricultural community in this area. Alternatively, the 0.8± acre reduction of "Agriculture" land in this location would have a minimal impact of the viability of the agricultural industry in Miami-Dade County. Based on its location at a designated activity node and the current "Business and Office" designation of the majority of the Property, the Property is well-suited for "Business and Office" use on its total acreage.

The redesignation of the Property from "Business and Office" and "Agriculture" to "Business and Office" would be compatible with existing land uses in the area and an appropriate amendment in furtherance of the goals and objectives of the CDMP. Furthermore, approval of this application would directly follow the CDMP directive that communities be self-sufficient to the maximum possible extent. This application seeks an appropriate change improvement to the future land use to help address the deficiency of commercial land within this portion of the County.

Accordingly, approval of the requested amendment would further implementation of the following CDMP policies:

LAND USE ELEMENT GOAL. PROVIDE THE BEST POSSIBLE DISTRIBUTION OF LAND USE AND SERVICES TO MEET THE PHYSICAL, SOCIAL, CULTURAL AND ECONOMIC NEEDS OF THE PRESENT AND FUTURE POPULATIONS IN A TIMELY AND EFFICIENT MANNER THAT WILL MAINTAIN OR IMPROVE THE QUALITY OF THE NATURAL AND MAN-MADE ENVIRONMENT AND AMENITIES, AND PRESERVE MIAMI-DADE COUNTY'S UNIQUE AGRICULTURAL LANDS.

LAND USE OBJECTIVE LU-1D. In conducting its planning, regulatory, capital improvements and intergovernmental coordination activities, Miami-Dade County shall seek to facilitate the planning of communities which include recreational, educational and other public facilities, houses of worship, places of employment, and safe and convenient circulation of automotive, pedestrian and bicycle traffic throughout the communities.

LAND USE POLICY 1G. Business developments shall preferably be placed in clusters or nodes in the vicinity of major roadway intersections, and not in continuous strips or as isolated spots, with the exception of small neighborhood nodes. Business developments shall be designed to relate to adjacent development, and large uses should be planned and designed to serve as an anchor for adjoining smaller businesses or the adjacent business district. Granting of commercial or other non-residential zoning by the County is not necessarily warranted on a given property by

virtue of nearby or adjacent roadway construction or expansion, or by its location at the intersection of two roadways.

LAND USE OBJECTIVE LU-1O. Miami-Dade County shall seek to prevent discontinuous, scattered development at the urban fringe in the Agriculture Areas outside the Urban Development Boundary, through its CDMP amendment process, regulatory and capital improvements programs and intergovernmental coordination activities.

LAND USE OBJECTIVE LU-1P. While continuing to protect and promote agriculture as a viable economic activity in the County, Miami-Dade County shall explore and may authorize alternative land uses in the South Dade agricultural area which would be compatible with agricultural activities and associated rural residential uses, and which would promote ecotourism and agritourism related to the area's agricultural and natural resource base including Everglades and Biscayne National Parks.

LAND USE OBJECTIVE LU-2B. Priority in the provision of services and facilities and the allocation of financial resources for services and facilities in Miami-Dade County shall be given first to serve the area within the Urban Infill Area and Transportation Concurrency Exception Areas. Second priority shall be given to serve the area between the Urban Infill Area and the Urban Development Boundary. And third priority shall support the staged development of the Urban Expansion Area (UEA). Urban services and facilities which support or encourage urban development in Agriculture and Open Land areas shall be avoided, except for those improvements necessary to protect public health and safety and which service the localized needs of these non-urban areas. Areas designated Environmental Protection shall be particularly avoided.

LAND USE OBJECTIVE LU-3N. Any zoning action or amendment to the CDMP that would approve any use other than direct agricultural production, the sale of agricultural produce, and permitted residential and Bed and Breakfast uses of property, in an area designated as Agriculture, whether as a primary use or as an accessory or subordinated use to an agricultural use, or action that would liberalize standards or allowances governing such other uses on land that is, a) outside the Urban Development Boundary (UDB), and b) within one mile of the right-of-way line of any portions of Krome Avenue designated in this Plan for improvement to 4-lanes, shall require an affirmative vote of not less than five members of the affected Community Zoning Appeals Board and two-thirds of the total membership of the Board of County Commissioners then in office, where such Community Zoning Appeals Board or Board of County Commissioners issues a decision. The term "direct agricultural production" includes crops, livestock, nurseries, groves, packing houses, and barns, but not uses such as houses of worship, schools, sale of produce and other items, and outdoor storage vehicles. This policy is not intended to permit any use not otherwise permitted by the CDMP. Any modification to this section to allow additional uses within the one mile distance from Krome Avenue shall require an affirmative vote of not less than two-thirds of the Board of County Commissioners then in office.

LAND USE OBJECTIVE LU-4E. Zoning shall be examined to determine consistency with the Comprehensive Plan, and if deemed necessary to remedy an inconsistency, rezoning action shall be initiated. Examination could occur through a special zoning study, area-planning activity, or through a study of related issues.

LAND USE OBJECTIVE LU-5B. All development orders authorizing a new land use or development, or redevelopment, or significant expansion of an existing use shall be contingent upon an affirmative finding that the development or use conforms to, and is consistent with the goals, objectives and policies of the CDMP including the adopted LUP map and accompanying "Interpretation of the Land Use Plan Map". The Director of the Department of Regulatory and Economic Resources shall be the principal administrative interpreter of the CDMP.

LAND USE OBJECTIVE 8. Miami-Dade County shall maintain a process for periodic amendment to the Land Use Plan Map, consistent with the adopted Goals, Objectives and Policies of this Plan, which will provide that the Land Use Plan Map accommodates projected countywide growth.

LAND USE OBJECTIVE LU-8C. Through its planning, capital improvements, cooperative extension, economic development, regulatory and intergovernmental coordination activities, Miami-Dade County shall continue to protect and promote agriculture as a viable economic use of land in Miami-Dade County.

LAND USE CONCEPT 9. Promote development of concentrated activity centers of different sizes and character to provide economies of scale and efficiencies of transportation and other services for both the public and private sectors.

LAND USE CONCEPT 10. Redirect higher density development towards activity centers or areas of high countywide accessibility.

LAND USE CONCEPT 11. Allocate suitable and sufficient sites for industrial and business districts to accommodate future employment needs.

LAND USE CONCEPT 14. Encourage agriculture as a viable economic use of suitable lands.

5. ADDITIONAL MATERIAL SUBMITTED

Additional information will be supplied at a later date under separate cover.

6. COMPLETED DISCLOSURE FORMS

Attachments: Legal Description of Property – Exhibit "A"
Disclosure of Interest Form – Exhibit "B"
Location Map for Application – Exhibit "C"
Aerial Photograph – Exhibit "D"
Section Sheet – Exhibit "E"

EXHIBIT "A"

Legal Description of Subject Property:

THE WEST 382.12 FEET OF THE SOUTH 466.00 FEET OF THE S.W. 1/4, OF THE S.W. 1/4, OF THE S.W. 1/4, OF SECTION 6, TOWNSHIP 56 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA.
LESS THE SOUTH 50.00 FEET, LESS THE WEST 50.00 FEET AND FURTHER LESS THE EXTERNAL AREA OF
A 25.00 FOOT RADIUS CURVE TANGENT TO THE NORTH LINE OF SAID SOUTH 50.00 FEET AND TANGENT
TO THE EAST LINE OF SAID WEST 50.00 FEET.
CONTAINING 3.169 ACRES±

Consists of the southwest portion of folio number 30-6906-000-0240.

EXHIBIT "C"

LOCATION MAP FOR SMALL-SCALE APPLICATION TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN

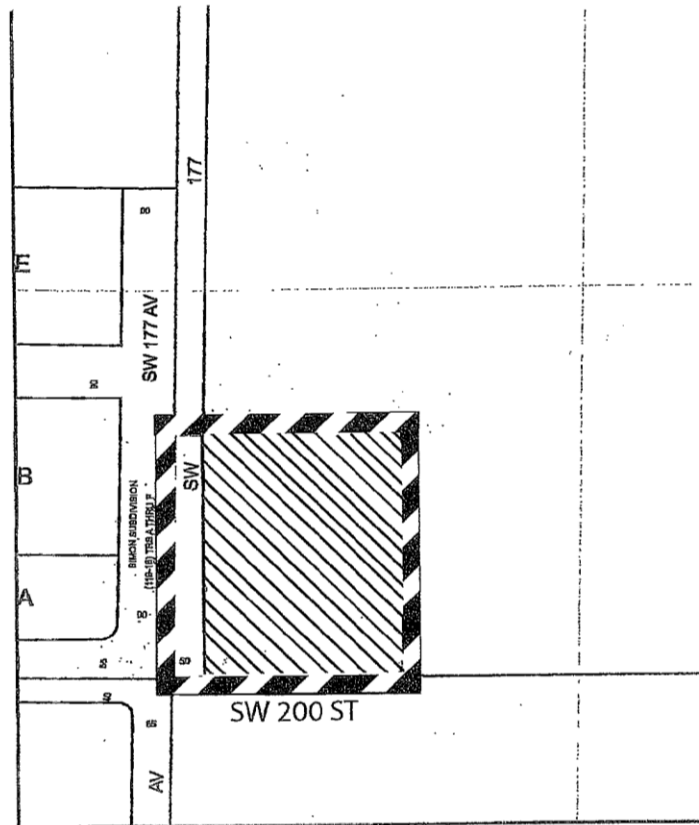
APPLICANTS / REPRESENTATIVE

Otto E. Kaufmann and Barbara J. Kaufmann / Tracy R. Slavens, Esq.

DESCRIPTION OF SUBJECT AREA

The Property consists of approximately ± 4.08 gross acres (± 3.17 net acres) of land located in Section 6, Township 56, Range 39, in unincorporated Miami-Dade County, Florida. The Applicants own all of the subject property. The Property, located on the northeast corner of SW 200 Street and SW 177 Avenue, is more specifically described in Exhibit "A" to this application.

LOCATION MAP



☐ Property owned by the Applicant

EXHIBIT "B"
DISCLOSURE OF INTEREST

This form or a facsimile must be filed by all applicants having an ownership interest in any real property covered by an application to amend the Land Use Plan map. Submit this form with your application. Attach additional sheets where necessary.

1. APPLICANT(S) NAME AND ADDRESS:

APPLICANT: Otto E. & Barbara J. Kaufmann as Co-Trustees of the Kaufmann Family Trust
8066 Yachtsman Drive
Stuart, Florida 34997

Use the above alphabetical designation for applicants in completing Sections 2 and 3, below.

2. PROPERTY DESCRIPTION: Provide the following information for all properties in the application area in which the applicant has an interest. Complete information must be provided for each parcel.

<u>APPLICANT</u>	<u>OWNER OF RECORD</u>	<u>FOLIO NUMBER</u>	<u>SIZE IN ACRES</u>
		Portion of	
X	Otto E. & Barbara J. Kaufmann,	30-6906-000-0240	+/-9.15
	Co-Trustees of the Kaufmann Family Trust		

3. For each applicant, check the appropriate column to indicate the nature of the applicant's interest in the property identified in 2., above.

<u>APPLICANT</u>	<u>OWNER</u>	<u>LESSEE</u>	<u>CONTRACTOR FOR PURCHASE</u>	<u>OTHER (Attach Explanation)</u>
X	X			

4. DISCLOSURE OF APPLICANT'S INTEREST: Complete all appropriate sections and indicate N/A for each section that is not applicable.

a. If the applicant is an individual (natural person) list the applicant and all other individual owners below and the percentage of interest held by each.

<u>INDIVIDUAL'S NAME AND ADDRESS</u>	<u>PERCENTAGE OF INTEREST</u>
--------------------------------------	-------------------------------

b. If the applicant is a CORPORATION, list the corporation's name, the name and address of the principal stockholders and the percentage of stock owned by each. [Note: where the principal officers or stockholders, consist of

another corporation (s), trustee(s), partnership(s) or other similar entities, further disclosure shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the aforementioned entity.]

CORPORATION NAME: _____

<u>NAME, ADDRESS, AND OFFICE (if applicable)</u>	<u>PERCENTAGE OF STOCK</u>
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- c. If the applicant is a TRUSTEE, list the trustee's name, the name and address of the beneficiaries of the trust, and the percentage of interest held by each. [Note: where the beneficiary/beneficiaries consist of corporation(s), partnership(s), or other similar entities, further disclosure shall be required which discloses the identity of the individual (s) (natural persons) having the ultimate ownership interest in the aforementioned entity].

TRUSTEES NAME: Otto E. Kaufmann and Barbara J. Kaufmann as Co-Trustees of the Kaufmann Family Trust

<u>BENEFICIARY'S NAME AND ADDRESS</u>	<u>PERCENTAGE OF INTEREST</u>
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<u>Otto E. Kaufmann</u>	<u>50%</u>
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<u>Barbara J. Kaufmann</u>	<u>50%</u>
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- d. If the applicant is a PARTNERSHIP or LIMITED PARTNERSHIP, list the name of the partnership, the name and address of the principals of the partnership, including general and limited partners and the percentage of interest held by each partner. [Note: where the partner(s) consist of another partnership(s), corporation(s) trust(s) or other similar entities, further disclosure shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the aforementioned entity].

PARTNERSHIP NAME: _____

<u>NAME AND ADDRESS OF PARTNERS</u>	<u>PERCENTAGE OF INTEREST</u>
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- e. If the applicant is party to a CONTRACT FOR PURCHASE, whether contingent on this application or not, and whether a Corporation, Trustee, or Partnership, list the names of the contract purchasers below, including the principal officers, stockholders, beneficiaries, or partners. [Note: where the principal officers, stockholders, beneficiaries, or partners consist of another corporation, trust, partnership, or other similar entities, further disclosure

shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the aforementioned entity].

NAME AND ADDRESS

PERCENTAGE OF INTEREST

Equitas Management Group, LLC

See attached information

2034 Hamilton Place Blvd., #400, Chattanooga, TN 37421

Date of Contract 4/20/15

If any contingency clause or contract terms involve additional parties, list all individuals or officers if a corporation, partnership, or trust.

5. **DISCLOSURE OF OWNER'S INTEREST:** Complete only if an entity other than the applicant is the owner of record as shown on 2.a., above.

- a. If the owner is an individual (natural person) list the applicant and all other individual owners below and the percentage of interest held by each.

INDIVIDUAL'S NAME AND ADDRESS

PERCENTAGE OF INTEREST

N/A

- b. If the owner is a CORPORATION, list the corporation's name, the name and address of the principal stockholders and the percentage of stock owned by each. [Note: where the principal officers or stockholders consist of another corporation(s), trustee(s) partnership(s) or other similar entities, further disclosure shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the aforementioned entity.]

CORPORATION NAME _____

NAME, ADDRESS, AND OFFICE (if applicable)

PERCENTAGE OF STOCK

- c. If the owner is a TRUSTEE, and list the trustee's name, the name and address of the beneficiaries of the trust and the percentage of interest held by each. [Note: where the beneficiary/beneficiaries consist of corporation(s), another trust(s), partnership(s) or other similar entities, further disclosure shall be required which discloses the identity of the individual(s) (natural persons) having the ultimate ownership interest in the aforementioned entity].

The above is a full disclosure of all parties of interest in this application to the best of my knowledge and behalf.



Otto E. Kaufmann



Barbara J. Kaufmann

Sworn to and subscribed before me

this 1st day of June, 2015

My Commission Expires: 4/20/19



Notary Public, State of Florida at Large (SEAL)



Disclosure shall not be required of any entity, the equity interest in which are regularly traded on an established securities market in the United States or other country; or pension funds or pension trusts of more than five thousand (5,000) ownership interests; any entity where ownership interests are held in a partnership, corporation or trust consisting of more FMGM than five thousand (5,000) separate interests including all interests at each level of ownership, and no one pension or entity holds more than a total of five (5) percent of the ownership interest in the partnership, corporation or trust; or of any entity, the ownership interest of which are held in a partnership, corporation or trust consisting of more than 5,000 separate interests and where no one person or entity holds more than a total of 5% of the ownership interest in the partnership, corporation or trust. Entities whose ownership interests are held in partnership, corporation, or trust consisting of more than five thousand (5,000) separate interests, including all interests at every level of ownership, shall only be required to disclose those ownership interest which exceed five (5) percent of the ownership interest in the partnership, corporation or trust.

Membership Units of EMJ Group, LLC
as of January 1, 2014

Members	Units and Class
James H. Jolley	21.5 Class A Units
James B. Odom, Jr.	21.5 Class A Units
Rob Eichelroth	4 Class A Units
Philip Augustino	4 Class A Units
Greg Everett	4 Class A Units
Lance Gopffarth	4 Class A Units
Doug Martin	4 Class A Units
Ray Catlin	4 Class A Units
Neil Pratt	4 Class A Units
Charles McGlothlen	4 Class A Units
J. Christopher Hall	15 Class A Units
John D. Potter	10 Class A Units



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 015273 7974866

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : February 14, 2014

ORDER TIME : 8:41 AM

ORDER NO. : 015273-005

CUSTOMER NO: 7974866

FOREIGN FILINGS

NAME: EMJ GROUP, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

FILED
2014 MAR -4 PM 1:07
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMJ GROUP, 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:

Charles McGlothlen

Name of Person

EMJ GROUP, LLC

Firm/Company

2034 Hamilton Place Blvd., Suite 400

Address

Chattanooga, TN 37421

City/State and Zip Code

emjtax@emjcorp.com

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

For further information concerning this matter, please call:

Charles McGlothlen

Name of Person

at (423)

855-1550

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:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|--|--|

CR2F055 (12/13)

FILED
2014 MAR -4 PM 1:07
TALLAHASSEE, FLORIDA
CLERK OF STATE

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: EMJ Group, LLC
2. Jurisdiction of its organization: Tennessee
3. Date authorized to do business in Florida: 05/17/2012

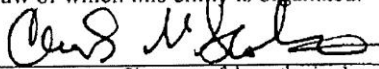
SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Equitas Management Group, LLC
(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.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change: _____
7. Attached is an original 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

Charles McGlothlen

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2014 MAR -4 PM 1:07
CLERK OF STATE
TALLAHASSEE FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CFS
SUITE B
992 DAVIDSON DRIVE
NASHVILLE, TN 37205

February 26, 2014

Control # 670017
Receipt # : 1339183
Filing Fee: \$0.00

Effective Date: 01/23/2014

CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **EMJ Group, LLC** were filed in this office on the effective date noted above, changing the name to **Equitas Management Group, LLC**.


Tre Hargett
Secretary of State

Processed By: Nichole Hambrick

FILED
2014 MAR -4 PM 1:07
CLERK OF STATE
NASHVILLE, TENNESSEE