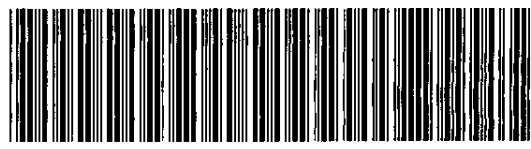


L 00000004085 ✓



200213502182

10/28/11--01022--002 \*\*90.00

(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:

Office Use Only

FILED  
11 OCT 28 AM 11:56  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

B. BOSTICK  
OCT 31 2011  
EXAMINER

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: 354 South Beach Road, LLC**  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J. Pritchard, Jr.  
Name of Person  
JL Johnson Family Office, G&J Enterprises  
Firm/Company  
11450 S. Dixie Hwy., Suite 201  
Address  
Hobe Sound, FL 33455  
City/State and Zip Code  
rpritchard@jfohomestead.com  
E-mail address: (to be used for future annual report notification)

FILE  
11 OCT 20 AM 11:55  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert J. Pritchard at ( 908 ) 439.3130  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

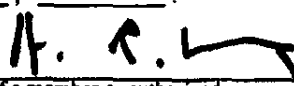
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	James L. Johnson	11450 SE Dixie Hwy. Hobe Sound, FL 33455	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Gretchen W. Johnson	11450 SE Dixie Hwy. Hobe Sound, FL 33455	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Henry Slack	Quarterwatch, LLC P.O. Box 28 Peapack, NJ 07977	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	James Kempner	Lazard Freres & Co, LLC 30 Rockefeller Plaza, 62nd Floor New York, NY 10020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11 OCT 28 AM 11:56  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Dated October 12, 2011

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
Henry SLACK  
 \_\_\_\_\_  
 Typed or printed name of signee