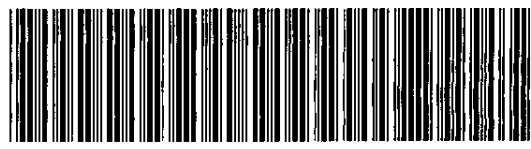


L 00000004085 ✓



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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 _____

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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
DEPT. OF REVENUE
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

354 South Beach Road, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 4/10/2000 and assigned Florida document number L00000004085.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

B. If amending the registered agent and/or registered office 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: Marc R. Gaylord, Esq.

New Registered Office Address: 11700 SE Dixie Hwy.

Enter Florida street address

Hobe Sound, Florida 33455

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 608, 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

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:

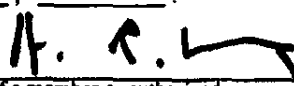
MGR = Manager
MGRM = Managing Member

<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