

L09000015114

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
Phone : (904) 356-2600
Fax Number : (904) 355-0233

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RETAIL AUTHORITY, LLC

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S. HAWKES

AUG 10 2009

EXAMINER

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#392 P.002/004

COVER LETTER

H09000178454

**TO: Registration Section
Division of Corporations**

SUBJECT: Retail Authority, 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:

John S. Ball

Name of Person

Fisher, Tousey, Leas & Ball, P.A.

Firm/Company

501 Riverside Avenue, Suite 600

Address

Jacksonville, Florida 32202

City/State and Zip Code

fjohnson@slsleiman.com

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

For further information concerning this matter, please call:

John S. Ball

Name of Person

at (904)

356-2600

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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(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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Retail Authority, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on February 13, 2009 and assigned Florida document number L09000015114

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) 1 Sleiman Parkway Suite 270 Jacksonville, Florida 32216

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 1 Sleiman Parkway Suite 270 Jacksonville, Florida 32216

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: Robert K. White New Registered Office Address: 1 Sleiman Parkway, Suite 270 Enter Florida street address Jacksonville, Florida 32216 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.

Robert K. White If Changing Registered Agent, Signature of New Registered Agent

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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

Table with columns: Title, Name, Address, Type of Action. Contains entries for Peter D. Sleiman, Anthony T. Sleiman, and Eli T. Sleiman, Jr. with checkboxes for Add and Remove.

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FLORIDA

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

Blank lines for amending other information.

Dated August 6, 2009

Signature of a member or authorized representative of a member

Robert K. White
Typed or printed name of signee