

# L09000073231

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

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Account Number : FCA000000023  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SMALL BROTHERS CHARLOTTE, LLC**

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Small Brothers Charlotte, 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:

Erica L. Opitz, Esq.

Name of Person

Chamberlain Hrdlicka

Firm/Company

191 Peachtree Street, NE, 34th Floor

Address

Atlanta, Georgia 30303

City/State and Zip Code

atlanta.corporate@chamberlainlaw.com

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

For further information concerning this matter, please call:

Erica L. Opitz

Name of Person

at 404 658-5440

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**

Small Brothers Charlotta, 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 July 30, 2009 and assigned  
Florida document number L09000073231.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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**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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

Florida

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

Title	Name	Address	Type of Action
MGR	Small Brothers, LLC	711 5TH AVE. SOUTH SUITE 200	<input checked="" type="checkbox"/> Add
		NAPLES, FL 34102 US	<input type="checkbox"/> Remove
MGR	Steven P. Zimmer	CT Corporation Staffing, Inc.	<input checked="" type="checkbox"/> Add
		1209 Orange Street	<input type="checkbox"/> Remove
		Wilmington, DE 19801	
MGRM	Mark Small	711 5TH AVE. SOUTH SUITE 200	<input type="checkbox"/> Add
		NAPLES, FL 34102 US	<input checked="" type="checkbox"/> Remove
MGRM	James Small	711 5TH AVE. SOUTH SUITE 200	<input type="checkbox"/> Add
		NAPLES, FL 34102 US	<input checked="" type="checkbox"/> Remove
MGRM	Jon Small	711 5TH AVE. SOUTH SUITE 200	<input type="checkbox"/> Add
		NAPLES, FL 34102 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Article VI is hereby deleted in its entirety and replaced with the following:

Article VI: Management

The Company is to be managed by managers.

Dated November 30

2009

Signature of a member or authorized representative of a member

MARK SMALL

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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