

Division of Corporations

Page 1 of 1

**H1000263709343**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000263709 3)))



H140002637093ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FOX ROTHSCHILD LLP  
Account Number : I20130000024  
Phone : (215)299-2162  
Fax Number : (215)299-2150

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: jennburger88@gmail.com

2014 NOV 12 PM 4:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
14 NOV 12 AM 10:00  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
DERBYDOWN SOUTH, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 13 2014  
J. BRUCE

Fax Audit #H14000263709 3

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DERBYDOWN SOUTH, 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:

Toffee Blum, Paralegal

Name of Person

Fox Rothschild, LLP

Firm/Company

P.O. Box 673

Address

Exton, PA 19341-0673

City/State and Zip Code

jennburger88@gmail.com

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

For further information concerning this matter, please call:

William B. Cooper, III, Esq. at (610) 458-4945

Name of Person

Area Code

Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 NOV 12 PM 4: 01

FILED

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

Fax Audit #H14000263709 3

Fax Audit #H14000263709 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DERBYDOWN SOUTH, 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 September 22, 2010 and assigned Florida document number L10000099343

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)

FILED 2014 NOV 2 PM 4:01 ALBANY HASSEE FLORIDA

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:

Louise Serio

New Registered Office Address:

2705 Appalosa Trail

Enter Florida street address

Wellington

City

Florida 33414

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 605, 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.

Handwritten signature of Louise Serio

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3 Louise Serio

Fax Audit #H14000263709 3

Fax Audit #H14000263709 3

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

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Bright Star 158, LLC	88 Elmhurst Rd., Snyder, NY 14226	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Jennifer Burger	236 Bryant St., Buffalo, NY 14222	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Gary Burger	236 Bryant St., Buffalo, NY 14222	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

2014 NOV 12 PM 4: 01  
 STATE OF FLORIDA  
 DEPARTMENT OF REVENUE  
 TALLAHASSEE, FLORIDA

FILED

**Fax Audit #H14000263709 3**

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

---



---



---



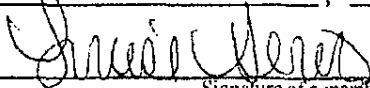
---



---

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)  
*(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)*

Dated NOVEMBER 11, 2014



Signature of a member or authorized representative of a member

Louise Serio, Member

Typed or printed name of signee

**FILED**  
2014 NOV 12 PM 4: 01  
CLERK OF STATE  
TALLAHASSEE FLORIDA