

Division of Corporations

Page 1 of 1

**L05000011414**

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H08000232697 3)))



H080002326973ABCA

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 : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT -9 PM 2:39

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**ST TROPEZ LEASING CO. LLC**

RECEIVED  
08 OCT -9 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu Corporate Filing Menu Help

**G. MCLEOD**

OCT 10 2008

**EXAMINER**

H08000232697

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**St Tropez Leasing Co. LLC**

**FIRST:** The date of filing of the filing of articles of organization was: **February 03, 2005**

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE I - Name**

The name of the Limited Liability Company is: **St. Tropez Investment Co. LLC**

Date: October 08, 2008

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT -9 PM 2: 39

  
*Signature of a member or authorized representative of a member.*

**Frank Halliwell- Member**

Typed or printed name of signee

**Prepared By:**  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-616-935-3940

H08000232697