L16000009136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 12

Law Office of
Richard B. Sabra & Associates

4600 Sheridan Street, Suite 300
Hollywood, FL 33021
(954) 989-8940 Fax (954) 966-3740
RICHARD B. SABRA rbs@sabralaw.com

April 4, 2016

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: 1312 Flagship LLC, Document# L1600009136

Dear Sir/Madam:

Enclosed is a Cover Letter and Articles of Amendment to Articles of Organization of 1312 Flagship LLC. Also included is my firm check number 1226 in the amount of Twenty Five Dollars ($25) to cover the filing fee. Please process accordingly.

If you have any questions, please call me.

Thank you,

Law Office of Richard B. Sabra & Associates

Richard B. Sabra

Encls. (as noted above)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1312 Flagship 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:

Richard B. Sabra, Esquire
Name of Person

Law Office of Richard B. Sabra & Associates
Firm/Company

4600 Sheridan Street, Suite 300
Address

Hollywood, Florida 33021
City/State and Zip Code

rbs@sabralaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard B. Sabra, Esquire at (954) 989-8940
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

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1312 Flagship 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 1/13/2016 and assigned Florida document number L16000009136.

This amendment is submitted to amend the following:

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

STEPHENS FAMILY HOLDINGS, LLC

The new name must be distinguishable and contain 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:

New Registered Office Address:

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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

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Title	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Change
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			☐ Change

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

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated APRIL 4, 2016.

_____
Signature of a member or authorized representative of a member

RICHARD B. SABRA
_____
Typed or printed name of signee

Filing Fee: $25.00