

Division of Corporations

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.

(((H11000095826 3)))



H110000958263ABC%

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 : HENDERSON, FRANKLIN, STARNES & HOLT,
Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1200

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SIX L'S HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

11 APR 12 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 13 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2011 APR 12 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H11000095826 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SIX L'S HOLDINGS, LLC**

FIRST: The Articles of Organization were filed on August 14, 2000, and assigned document number L00000009746.

SECOND: Article V of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article V to its Articles of Organization:

"ARTICLE V.-MANAGEMENT OF THE COMPANY"

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name

Address

Kent Shoemaker

315 East New Market Road
Immokalee, FL 34142"

The undersigned, being a Member of the Company, has executed these Articles of Amendment this 11 day of April, 2011.

LFC Enterprises, Inc., Member

By: Toby K. Purse

Toby K. Purse, Vice President

FAX AUDIT NO. H11000095826 3