

Division of Corporations

<https://ccfs1.dos.state.fl.us/scripts/efilcovr.exe>**L0000000/0484**

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H01000015628 0)))

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) 922-4003

From:

Account Name : FINLEY, FLETCHER & KNAPMEYER, LLP
Account Number : I20000000163
Phone : (212) 633-2373
Fax Number : (212) 633-9865

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 13 PM 1:26

FILED

LIMITED LIABILITY AMENDMENT

THE ROSS COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

FINLEY, FLETCHER & KNAPMEYER, LLP*Attorneys at Law*

Myron G. Finley,
licensed in California &
New York

Robert E. Fletcher,
licensed in New York

Donald C. Knapmeyer,
licensed in Florida,
Kentucky & Ohio

20 West 20th Street, Suite 801
New York, New York 10011

(212) 633-2373

Fax: (212) 633-9865

Florida Office:
413 Cleveland Street
Clearwater, FL 33755
(727) 461-1733
Fax: (727) 461-3833

FAX TRANSMISSION

DATE: February 12, 2001

Page 1 of 3

TO: Florida Department of State

OF: Division of Corporations — Electronic Filing Unit

FAX: (850) 922 4001

RE: The Ross Company, LLC — Articles of Amendment

Re Fax

Dear Persons:

Enclosed for filing, on behalf of the above-referenced limited liability company,
please find an Electronic Filing Cover Sheet and executed Articles of Amendment.

Sincerely,



Robert E. Fletcher, Esq.

CONFIDENTIALITY NOTICE

This transmission, including any accompanying documents, contains confidential information belonging to the sender, which is privileged. The information is intended only for the use of the person or entity named above. If you are not the intended recipient named above, you are hereby notified that any disclosure, copying, distribution or the taking of any action based on the contents hereof is prohibited. If you have received this transmission in error, please notify the sender immediately by telephone to arrange for the return of the transmission.

H01000015628-0

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE ROSS COMPANY, LLC**

FILED
01 FEB 13 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of organization was August 30, 2000.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:
1. Name change. Article I of the articles of organization is hereby deleted in its entirety, and the following is inserted in its place:

ARTICLE I: NAME

The name of the Limited Liability Company shall be **The Sand Sun Group, LLC.**

IN WITNESS WHEREOF, I have made and signed these Articles of Amendment to the Articles of Organization this 7th day of February, 2001, and I affirm under the penalties of perjury that the facts stated herein are true.



Robert E. Fletcher, Esq., Authorized Representative