

Division of Corporations

page 1 of 1

L010000009035

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.

(((0103000320985 3)))

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) 205-0383

From:

Account Name : THE KIRWAN LAW FIRM
Account Number : 120020000151
Phone : (407) 210-6622
Fax Number : (407) 540-9484

LIMITED LIABILITY AMENDMENT

S.A.S OF CENTRAL FLORIDA, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

03 DEC 11 AM 10:19 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 03 DEC 11 PM 4:09
DIVISION OF CORPORATION
APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

12-1203

DEPARTMENT OF STATE 11/19/2003 9:00 PM 1/1 11/19/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

S.A.S. OF CENTRAL FLORIDA, L.L.C.
1705 U.S. HIGHWAY 27 NORTH, SUITE 205
DAVENPORT, FL 33837

SUBJECT: S.A.S. OF CENTRAL FLORIDA, L.L.C.
REF: L01000009035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX And. #: H03000320985
Letter Number: 003A00062928

03 DEC 11 AM 10:19
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
S.A.S. OF CENTRAL FLORIDA, LLC**

H03000320985 3

FILED
ANNUAL
03 DEC 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of organization was June 1, 2001.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1. Article II is hereby deleted in its entirety and in lieu thereof the following Article II is inserted:

ARTICLE II - DURATION

This Limited Liability Company commenced its existence as of June 1, 2001, and shall exist until September 30, 2050 when its business and affairs shall be dissolved in accordance with the Florida Limited Liability Company Act and the Operating Agreement unless the Company shall be sooner dissolved and its affairs wound up in accordance with the Florida Limited Liability Company Act and/or the Operating Agreement."

2. Article VII is hereby deleted in its entirety and in lieu thereof the following Article VII is inserted:

**ARTICLE VII - ADMISSION OF
ADDITIONAL MEMBERS / TRANSFERS**

No member or members of the limited liability company shall have the right to assign their interest in the limited liability company, whether voluntarily or involuntarily, and no additional members shall be admitted to the Company, without the unanimous written agreement of all of the members (the "Required Unanimous Vote"), unless otherwise provided in the limited liability company's Operating Agreement. If an assignment of a membership interest is not approved by the Required Unanimous Vote, the assignee (which includes, without limitation, the holder of a charging order) shall have no right to (i) become a member of the limited liability company, (ii) participate in the management of the limited liability company, or (iii) exercise any rights or powers of a member and/or manager. The assignee shall merely be entitled to receive the share of profits and other distributions to which the assignor was entitled, to the extent assigned. Any such assignee (which includes, without limitation, the holder of a charging order) shall be

H03000320985 3

H03000320985 3

allocated and report all items of income, gain, loss, deduction, credit or other tax allocation (a "Taxable Item") on such assignee's income tax returns each year to the same extent the assignor would have been allocated such Taxable Items and the assignee shall receive the federal and all relevant state Forms K-1 with respect to such allocations."

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Amendment this 10th day of October, 2001.

[Signature]
Print Name: EDWARD R. SAN MARTIN

[Signature]
MARK ALKASS

[Signature]
Print Name: DEBRAH K. LOCKETT

03 DEC 11 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared MARK ALKASS, as a Member of S.A.S. OF CENTRAL FLORIDA, LLC, [X] who is personally known to me, or [] who has produced License, as identification, and who executed the foregoing Articles of Amendment and who acknowledges before me that he subscribed to these Articles of Amendment.

WITNESS my hand and official seal in the county and state named above, this 10th day of October, 2003.

[Signature]
Notary Public - State of Florida

My Commission Expires:

My Commission MARCENE K. LIITTSCHWAGER

Notary Public, State of Florida

My Commission Expires Aug. 29, 2004

Commission No. CC 964512

☒ Personally Known

☐

H03000320985 3