

**LO1000013389**

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.

((H08000122776 3)))



H080001227763ABC0

**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 : JACK R. LOVING, P.A.  
Account Number : 070324003656  
Phone : (954) 764-1005  
Fax Number : (954) 764-1499

**FILED**  
08 MAY -6 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**

08 MAY -6 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**JOHNS FAMILY HOLDINGS, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
JOHNS FAMILY HOLDINGS, L.L.C.**

- FIRST:** The date of filing of the articles of organization was August 10, 2001.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE IV – Limitation on Agency Authority of Members**

Pursuant to section 608.4235 of the Florida Limited Liability Company Act no member of the LLC shall be an Agent of the LLC solely by being a Member.

**ARTICLE V – Management (check box if applicable):**

- ☐ The Limited Liability Company is to be managed by one or more managers and is therefore, a manager-managed company:

Earl F. Johns  
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

~~Jack R. Loving~~ Earl F. Johns  
Typed or printed name of signee

Dated May 2, 2008, 2008

Earl F. Johns  
Signature of a member or an authorized representative of a member

~~Jack R. Loving~~ Earl F. Johns  
Typed or printed name of signee

Jack R. Loving, P.A.  
David M. Scully, Esq.  
Florida Bar Number: 0122520  
1323 Southeast Third Avenue  
Fort Lauderdale, Florida 33316  
(954) 764-1005

**FILED**  
08 MAY -6 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA