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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** S B Holdings, 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:

Raymond A. Biernacki, Jr.

\_\_\_\_\_  
Name of Person

Biernacki & Biernacki, P.A.

\_\_\_\_\_  
Firm/Company

2667 Enterprise Road

\_\_\_\_\_  
Address

Orange City, FL 32763

\_\_\_\_\_  
City/State and Zip Code

rbiernacki@biernackilaw.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond A. Biernacki, Jr.

386

775-1970

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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**

S B Holdings, 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 April 23, 2003 and assigned  
Florida document number L03000014533.

This amendment is submitted to amend the following:

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

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)**

2667 Enterprise Road

Orange City, FL 32763

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

2667 Enterprise Road

Orange City, FL 32763

**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:**

Raymond A. Biernacki, Jr.

**New Registered Office Address:**

2667 Enterprise Road

*Enter Florida street address*

Orange City

Florida 32763

*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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Raymond A. Biernacki, Jr., Trustee	2667 Enterprise Road	<input checked="" type="checkbox"/> Add
	of the Juddson Tyler Spore	Orange City	<input type="checkbox"/> Remove
	Irrevocable Trust dated	FL 32763	<input type="checkbox"/> Change
	12/14/2012, as amended,		
	and the Stephen Kyle Spore		
	Irrevocable Trust dated		
	12/14/2012, as amended		
MGR	Kathleen Allen, Trustee	2856 Forest Edge Drive	<input type="checkbox"/> Add
	of the Stephen S. Spore	Deltona	<input checked="" type="checkbox"/> Remove
	Revocable Trust dated	FL 32725	<input type="checkbox"/> Change
	02/01/1995, as amended		
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

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CLERK OF DISTRICT COURT  
MILWAUKEE, WISCONSIN

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TAMPA, FLORIDA

(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)

**If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:**

Dated November 30 2016

Signature of a member or authorized representative of a member

Raymond A. Biernacki, Jr.

Typed or printed name of signee