103000037645

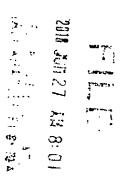
(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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J. HARRIS

COVER LETTER

TO:	Registration S Division of Co		·	
eritin itr		DE RETAIL, LLC		
SUBJE	CT:		ited Liability Company	
The enc	losed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please r	eturn all correspo	ondence concerning this matter	to the following:	
		Barbara Humphrey		
			Name of Person	
		Law Office of Robert A. I	leekin	
			Firm/Company	
		1 Sleiman Parkway, Suite	280	
			Address	
		Jacksonville, Florida 3225	6	
			City/State and Zip Code	
		fjohnson@sleiman.com		
rt Cal			to be used for future annual report notif	ication)
ror turu	ier information c	concerning this matter, please ca	(41)	
Barbara	Humphrey		904 636-9777 ext	1. 2
	Name (f Person	at () Area Code Daytime	: Telephone Number
Enclose	d is a check for t	he 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

SOUTHS	DE RETAIL, LL	C				
(Name of the Limit	ed Liability Compa (A Florida Limited	any as it now appears or Liability Company)	uur records.)			
The Articles of Organization for this Limited Li Horida document number 1.03000037645	ability Company	were filed on Septer	nber 30, 2003	an	d assig	gned
This amendment is submitted to amend the follo	owing:					
A. If amending name, <u>enter the new name of</u>	the limited liah	oility company here:				
N/A						
he new name must be distinguishable and contain the w-	ords "Limited Liabi	lity Company," the desig	nation "LLC" or the	abbreviatio	m "L.L	.C."
Enter new principal offices address, if applica	able:	N/A				
Principal office address MUST BE A STREET ADDRESS)				3.4	2011	
				1 - 4	Ç. 10	awar _y
				y	- Lis	MANUES TO LARGE
		N/A			-1	•
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX)					27.	1 1 N
					- ç: -	
				Ä.	: 0	
				••		
. If amending the registered agent and/orgistered agent and/or the new registered of		<u>e</u> :	ir records, <u>ente</u>	r the na	ime o	<u>f the n</u>
name of New Registered Agent:				 .		<u>-</u>
New Registered Office Address:	I Sleiman Park	way. Suite 270				
		Enter Florida .	street address			
	Jacksonville		Florida <u>- </u>	32216		
		City		Zip (ode	

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>	Address	Type of Action
COO	Robert K. White	I Sleiman Parkway. Suite 270	
		Jacksonville, Florida 32216	■ Remove
			□ Change
V	Michael W. Herzberg	1 Sleiman Parkway, Suite 270	⊟ Add
		Jacksonville, Florida 32216	☐ Remove
			Change
			Add
			□ Remove
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N/A		• •				
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fective date, if other the effective date is listed, the	date must be specific at	ng: nd cannot be prior to (late of filing or more	(optiona than 90 days after tilir	1) 1g.) Pursuar	nt to 605.02
ote: If the date inserted in	n this block does not	meet the applicabl	e statutory filing re	equirements, this da	te will not	be listed a
cument's effective date o	m me Department of	State's records.				
record specifies a d			n effective tim	e, at 12:01 a.m	. on the	earlier
The 90th day after th	пе гесога із піед					
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lune	5 -	2018				
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ted June					E C	12 205 11
ted		member or authoriz	ed representative of a	ı member	A 60	12 ing.
ted June ELI T. SLEIMA	Signature of a		ed representative of a	ı member	A Co	

Page 3 of 3

Filing Fee: \$25.00