

104000032352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

104-32352

(Document Number)

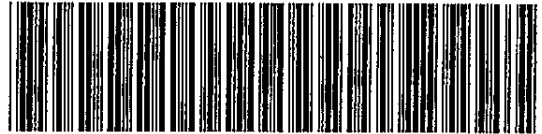
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/3

amend

Office Use Only



800062492158

01/03/06--01056--007 **35.00

25.00

RECEIVED
06 JUN -3 PM 5:15
CLERK

ML HODGES

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

PAULETTE M. FERRICANE
(561) 650-8521 Direct Telephone
(561) 822-5529 Direct Facsimile

E-MAIL ADDRESS:
pferricane@shutts-law.com

December 28, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32324

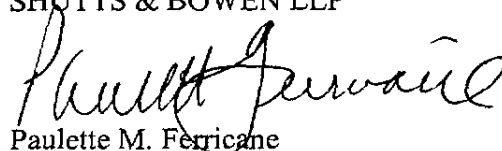
Re: Sawgrass Partners BA, LLC
Amendment to Articles of Organization of Sawgrass Partners BA, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of an Amendment to Articles of Organization of Sawgrass Partners BA, LLC together with a filing fee check in the amount of \$35.00.

Please file the enclosed Amendment and return a date-stamped copy to the undersigned by regular mail.

Sincerely,
SHUTTS & BOWEN LLP



Paulette M. Ferricane
Legal Assistant

Enclosures

cc: John C. Strickroot, Jr., Esquire
Jason Sanremy

WPBDOCS 7206983 1

250 AUSTRALIAN AVENUE SOUTH, SUITE 500 • WEST PALM BEACH, FLORIDA 33401 • TELEPHONE: (561) 835-8500 • FAX: (561) 650-8530 • www.shutts-law.com

MIAMI

FORT LAUDERDALE

WEST PALM BEACH

ORLANDO

TALLAHASSEE

AMSTERDAM

LONDON

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF SAWGRASS PARTNERS BA, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the company is **SAWGRASS PARTNERS BA, LLC**.
2. The Articles of Organization were filed on April 28, 2004.
3. The following amendments of the Articles of Organization were adopted by the members of the company on November 30, 2005:
 - A. Article V is hereby deleted in its entirety and replaced by the following:

ARTICLE V

The name and address of the Manager is:

Jason Samreny, 9575 Lake Serena Drive, Boca Raton, Florida 33496.

Dated: November 30, 2005.

SAWGRASS PARTNERS BA, LLC, a Florida limited liability company

By: _____

Jason Samreny, Manager

By: _____

Ivan Kaplan, Member

By: _____

Robert Kaplan, Member

Specialty Retail Holdings LLC, a Florida limited Liability company,

By: _____

Jason Samreny, Member