

204 000045953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

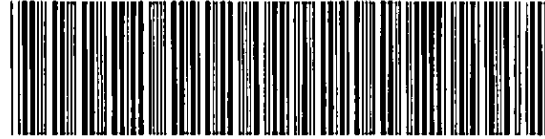
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

S. WARREN

NOV 15 2017



November 9, 2017

Florida Department of State  
Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Change of Officers: SFC Holdings, LLC: Document No. L04000045953**

To Whom It May Concern:

I am writing to amend the Articles of Organization of SFC Holdings, LLC. Specifically, I am requesting removal of the officers listed below in the following capacities:

President: Stuart Jenkins  
Vice President and Treasurer: Melissa Linton  
Secretary: Monica L. Johnson

Please update the officers for the company as listed below in the following capacities:

President: Donald Watros  
Vice President: John DeFalco  
Treasurer: Keith Parsons  
Secretary: Dean Ngo

Please direct all correspondence associated with this application to:

Nadia Drayton  
Independent Counsel to Shoes For Crews, LLC  
[nadiad@shoesforcrews.com](mailto:nadiad@shoesforcrews.com)  
561-683-6090 Ext: 5879

Please see enclosed, the required application and payment for the filing fee & Certificate of Status.

Thank you.

Regards,

A handwritten signature in black ink, appearing to read "DKN", written over a horizontal line.

Dean Ngo

Vice President of Human Resources and Legal Affairs  
[deann@shoesforcrews.com](mailto:deann@shoesforcrews.com)

(Office) 561-656-5787 (Mobile) Mobile: 310-890-3326

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SFC 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:

DEAN NZSO : Vice President of Human Resources & Legal Affairs  
Name of Person

SHOES FOR CREWS, LLC  
Firm/Company

250 S ANSHAKA AVENUE, SUITE 11  
Address

WEST PALM BEACH, FLORIDA 33401  
City/State and Zip Code

DEANN@SHOESFORCREWS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NADIA DRAYTON at (561) 683-5890 Ext 5871  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

SFC 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 JUNE 18, 2004 and assigned  
Florida document number L40000459153

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

*Enter Florida street address*

Florida

*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>
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<u>PRES</u>	<u>STUART JENKINS</u>	<u>250 S Australian Avenue</u>	<input type="checkbox"/> Add
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		<u>SUITE P2 : West Palm Beach</u>	<input checked="" type="checkbox"/> Remove
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		<u>FLORIDA 33401</u>	<input type="checkbox"/> Change
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<u>P/TEAS.</u>	<u>MELISSA LINTON</u>	<u>250 S AUSTRALIAN AVENUE</u>	<input type="checkbox"/> Add
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		<u>SUITE P2 : West Palm Beach</u>	<input checked="" type="checkbox"/> Remove
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		<u>FLORIDA, 33401</u>	<input type="checkbox"/> Change
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<u>SECRET</u>	<u>MONICA L. JOHNSON</u>	<u>250 S AUSTRALIAN AVENUE</u>	<input type="checkbox"/> Add
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		<u>SUITE P2 : WEST PALM BEACH</u>	<input checked="" type="checkbox"/> Remove
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		<u>FLORIDA, 33401</u>	<input type="checkbox"/> Change
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<u>PRESIDENT</u>	<u>DONALD WATROS</u>	<u>250 S AUSTRALIAN AVENUE</u>	<input checked="" type="checkbox"/> Add
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		<u>SUITE P2 ; WEST PALM BEACH</u>	<input type="checkbox"/> Remove
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		<u>FLORIDA, 33401</u>	<input type="checkbox"/> Change
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<u>ICE PRES.</u>	<u>JOHN DEFALCO</u>	<u>250 S Australian Avenue</u>	<input type="checkbox"/> Add
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		<u>SUITE P2 : West Palm Beach</u>	<input type="checkbox"/> Remove
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		<u>FLORIDA, 33401</u>	<input type="checkbox"/> Change
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<u>LEASOR</u>	<u>KEITH PARSONS</u>	<u>250 S AUSTRALIAN AVENUE</u>	<input checked="" type="checkbox"/> Add
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		<u>SUITE P2 : WEST Palm</u>	<input type="checkbox"/> Remove
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		<u>Beach, FLORIDA 33401</u>	<input type="checkbox"/> Change
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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>
SECRET	DEAN NGD	280 S Australian Avenue	<input checked="" type="checkbox"/> Add
		Site 72 : West Palm Beach	<input type="checkbox"/> Remove
		Florida 33401	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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NATIONAL ARCHIVES  
COLLEGE PARK, MARYLAND

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. On the left side, there is a vertical margin line, creating a narrow left margin. At the top left corner, there is a small, faint mark that looks like a dot or a small square. The overall appearance is that of a clean, unused piece of stationery or notebook paper.

(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)

(b) The 90th day after the record is filed.

DKZ Signature

Signature of a member or authorized representative of a member

DEAN NGO: VICE PRESIDENT OF HUMAN RESOURCES & LABOR AFFAIRS

Typed or printed name of signee

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FBI - TAMPA  
U.S. DEPT. OF JUSTICE  
LABOR AFFAIRS