

LO4000046306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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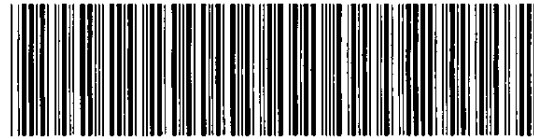
(Business Entity Name)

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RECEIVED
09 MAY - 8 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAY - 8 2009
EXAMINER

FILED
09 MAY - 8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 986145 4304990
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : May 7, 2009
ORDER TIME : 5:18 PM
ORDER NO. : 986145-005
CUSTOMER NO: 4304990

FILED
09 MAY -8 PM 1:45
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BLUE HARBOUR GROUP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is:
Blue Harbour Group, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on June 21, 2004 and assigned Florida Document number L04000046306.

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

Article V

This limited liability company will have one Manager and one Managing Member, and will have no other Managers or Managing Members.

The name and address of the Manager is as follows:

Joel Bobrow
8825 East Tamiami Trail
Naples, FL 34112

The name and address of the Managing Member is as follows:

Joseph Boff
8825 East Tamiami Trail
Naples, FL 34112

The undersigned executed this document on the date shown below.

Blue Harbour Group, LLC

By: /s/ Joel Bobrow

Title: Manager

Date: May 7, 2009

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