

L04000055779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

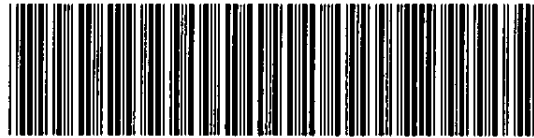
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11 JAN -5 PM 1:38

DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

11 JAN -5 PM 3:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

JAN -5 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 633758 7199111
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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DIVISION OF CORPORATIONS
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ORDER DATE : January 5, 2011
ORDER TIME : 12:37 PM
ORDER NO. : 633758-015
CUSTOMER NO: 7199111

DOMESTIC AMENDMENT FILING

NAME: SB JOHNSON II, 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: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SB JOHNSON II, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 07/28/2004 and assigned
Florida document number L04000055779

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 end with 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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SAMUEL BUTTERS	2005 W. CYPRESS ROAD, SUITE 202 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	PHYLLIS V. BUTTERS	2005 W. CYPRESS ROAD, SUITE 202 FORT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

ARTICLE VII OF THE ARTICLES OF ORGANIZATION IS HEREBY DELETED

AND IN LIEU THEREOF THE FOLLOWING IS INSERTED:

"ARTICLE VII

MANAGEMENT

The Company shall be manager-managed."

Dated DECEMBER 29, 2010

Phyllis V. Butters

Signature of a member or authorized representative of a member

PHYLLIS V. BUTTERS, as Attorney In Fact for SAMUEL BUTTERS

Typed or printed name of signee