

L05000018433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900075353639

05/26/06--01026--009 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 26 PM 4:55

J. BRYAN JUN - 2 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R&R Strategic 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:

Michael Reece
(Name of Person)

J Michael Holdings LLC
(Firm/Company)

5802 22nd Ave Dr East
(Address)

Palmetto, FL 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Reece at (941) 737-6123
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 26 PM 4:55

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

R & R Strategic Holdings LLC

(Present Name)
(A Florida Limited Liability Company)

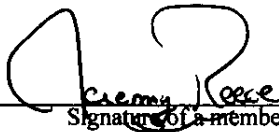
FIRST: The Articles of Organization were filed on 2/23/2005 and assigned document number L05000018433.

SECOND: This amendment is submitted to amend the following:

Please see Attached.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 26 PM 4:55

Dated May 10, 2006.


Signature of a member or authorized representative of a member

Jeremy M Reece
Typed or printed name of signee

Filing Fee: \$25.00

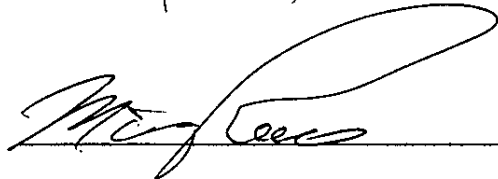
**ARTICLES OF AMENDMENT
OF
R & R STRATEGIC HOLDINGS, LLC**

1. The Articles of Organization of R & R Strategic Holdings, LLC, were filed on February 23, 2005.
2. Pursuant to Florida Statutes Section 608.411, Article I of the Articles of Organization of the above-referenced company is amended to change the name of this company to J. MICHAEL HOLDINGS, LLC, and the old Company name shall be replaced with the new name throughout the articles of Organization of this Company.
3. The foregoing amendment was adopted as of May 10, 2006, by written unanimous consent of all of the members entitled to vote on the amendment, in accordance with Florida Statutes Section 608.4231 (8).
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on May 10, 2006.



JEREMY M. REECE, Member



MICHAEL REECE, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 26 PM 4:55

R & R STRATEGIC HOLDINGS, LLC
MEMBERS' CONSENT TO ACTION

The undersigned, being all of the Members of R & R Strategic Holdings, LLC, a Florida limited liability company, do hereby unanimously consent to and approve the following written Consent to Action, which shall be treated for all purposes as resolutions, the second of which amends the Articles of Organization of the Company and the Operating Agreement of the Company, passed at special meetings of the Members of the Company:

RESOLVED, that the name of the Company shall be changed to "J. MICHAEL HOLDINGS, LLC";

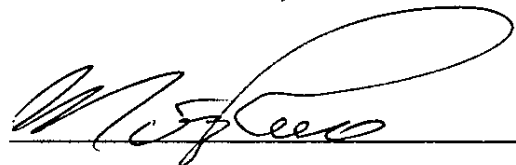
RESOLVED, that the Articles of Organization and Operating Agreement shall be revised to change the name of this company to "J. MICHAEL HOLDINGS, LLC" and the old Company name shall be replaced with the new name throughout the Articles of Organization and Operating Agreement of this Company;

RESOLVED, that the Secretary of State be requested to approve and file the preceding resolution as an Article of Amendment in accordance with Chapter 608, Florida Statutes.

Dated: May 10, 2006



JEREMY M. REECE, Member



MICHAEL REECE, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 26 PM 4:55