

Sent by: FISHER, TOUSEY, LEAS & BALL
Division of Corporations

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Page 1 of 1

L05000041468

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

FSB HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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PAGE 001/001

Florida Dept of State



December 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FISHER, TOUSEY, LEAS & BALL

SUBJECT: FSB HOLDINGS, LLC
REF: L05000041468

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H05000292999
Letter Number: 905A00073895

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
OF
FSB HOLDINGS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is FSB Holdings, LLC (the "Company").
2. The date of filing of the Articles of Organization of the Company was April 27, 2005.
3. That Article I of the Articles of Organization of the Company is hereby amended and replaced in its entirety to read as follows:

**ARTICLE I
Name**

The name of the limited liability company shall be FSB Holdings, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 60 Ocean Boulevard, Suite One, Atlantic Beach, Florida 32233.

4. That Article III of the Articles of Organization of the Company is hereby amended and replaced in its entirety to read as follows:

**ARTICLE III
Registered Office and Agent**

The name and street address of the registered agent in the State of Florida are: Michael A. Sones, 60 Ocean Boulevard, Atlantic Beach, Florida 32233.

5. That Article VII of the Articles of Organization of the Company is hereby amended and replaced in its entirety to read as follows:

**ARTICLE VII
Manager**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company, as amended and restated (the "Operating Agreement"). The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement.

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The name and address of the manager of the Company are:

Michael A. Sones

60 Ocean Boulevard
Atlantic Beach, Florida 32233

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment, this 6th day December, 2005.


Michael A. Sones, Manager

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FROM: OBD

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

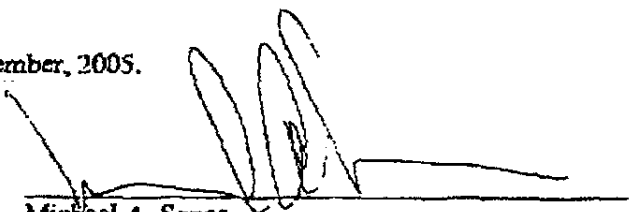
Pursuant to the provisions of Florida Statutes, FSB Holdings, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is: FSB Holdings, LLC.
2. The name and address of the registered agent and office are: Michael A. Sones, 60 Ocean Boulevard, Atlantic Beach, Florida 32233.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, 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 relating 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 the Florida Limited Liability Company Act.

DATED: This 29 day of December, 2005.


Michael A. Sones

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TALLAHASSEE, FLORIDA

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