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## **COVER LETTER**

TO:

TO:	Registration Sector Division of Corp.					
SUBJE	CT:	L	SJ, LLC			
			ited Liability Con	ıpany	•	
The end	closed Articles of A	mendment and fee(s) are sub	omitted for filing.			
Please i	eturn all correspond	dence concerning this matter	to the following			
	Thomas A. Brodersen, Esq.					
. Anderson & Brodersen, P.A. Firm/Company						
	7116 Gulf Blvd., Ste. D					
		St.	Address Pete Beach,			,
		tom(	City/State and Z	group.com		
For furt	her information cor	ncerning this matter, please c	to be used for futur all:	e annuai report no	uncation)	
	Thomas A.	Brodersen, Esq.	at (72	7) Area Code & Dayt	363-61	
	Name of F	rerson	А	rea Code & Dayt	ime relepno	ne Number
Enclose	d is a check for the	following amount:				
<b>7</b> \$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Certified (additions			660.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Registrat Division P.O. Box	IG ADDRESS: ion Section of Corporations 6327 ee, FL 32314	I I ( , 2	STREET/COUR Registration Seconories of Corp Clifton Building 2661 Executive of Callahassee, FL	tion orations Center Circ	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

-	LSJ, LLC					
(Name of the Limite	d Liability Company as it now appea A Florida Limited Liability Company)	rs on our records.				
The Articles of Organization for this Limited I Florida document numberL0500005	· · ·	06/14/2005	and assigned			
This amendment is submitted to amend the fol	lowing:					
A. If amending name, enter the new name	of the limited liability company he	<u>re</u> :				
Lill	y Salcman & Daughters, LLC					
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Comp	any," the designation '	'LLC" or the abbreviation			
Enter new principal offices address, if appli	cable:		20			
(Principal office address MUST BE A STRE	ET ADDRESS)		To the second			
			The Common of th			
•			(17) (A)			
Enter new mailing address, if applicable:						
(Mailing address MAY BE A POST OFFICE BOX)						
			<u> </u>			
B. If amending the registered agent and registered agent and/or the new registered of		our records, <u>enter</u>	the name of the new			
Name of New Registered Agent:	Thomas A. Brodersen, Esc	<b>]</b> .				
New Registered Office Address:	New Registered Office Address: 7116 Gulf Blvd., Ste. D					
	Enter Florida street address					
	St. Pete Beach	, Florida	33706			
	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, thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Restored 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

Title .	<u>Name</u>	Address	Type of Action
Mgr .	Suzanne E. Salamo	on <u>85 Baxter Road</u> Brookline, MA 02445	✓ Add Remove
Mgr	Julia M. Salamon	118 Sullivan Street New York, NY 10012	✓ Add □ Remove
	***************************************		Add Remove
			AddRemove
			Add Remove
			Add Remove
D. If amen	ding any other information.	enter change(s) here: (Attach additional sheets, if nece.	ssary.)
_		· · · · · · · · · · · · · · · · · · ·	
Dated	May 19  Lilly L		
	Signatur	e of a member or authorized representative of a member  Lilly Salcman	
		Typed or printed name of signee	· <del></del>

Page 2 of 2
Filing Fee: \$25.00