

L05000082791

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: **Régistration Section**
Division of Corporations

SUBJECT: Florida Marine Yacht Club, 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:

Thomas Farese
(Name of Person)

835 Canary Walk
(Firm/Company)

Gulf Stream, Florida 33483
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Farese at 561 452-0020
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

2009 DEC -3 PM 2:25
FILED
TALLAHASSEE, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA MARINE YACHT CLUB, LLC
A Florida Limited Liability Company

FILED
2009 DEC -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on August 22, 2005 and assigned document number L05000082791.

SECOND: This amendment is submitted to amend the following: Article I of the Articles of Organization, is hereby amended to change the name and principal place of business of the limited liability company from Florida Marine Yacht Club, LLC to SF HOLDINGS, LLC.

THIRD: The Amendment to the Articles of Organization of Florida Marine Yacht Club, LLC adopted by all the members on November 30, 2009, effective November 30, 2009, is as follows:

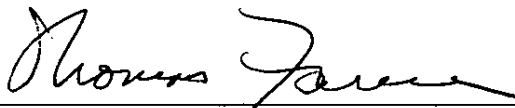
ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be SF HOLDINGS, LLC, and its principal office shall be located at 1000 North Congress Avenue, Suite I, West Palm Beach, Florida 33409, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

FOURTH: Upon the filing of these Articles of Amendment with the Secretary of State, the members' certificates of membership shall properly designate the change of the Company's name to SF HOLDINGS, LLC.

Dated: November 30, 2009



Signature of a member or authorized representative of a member

Thomas R. Farese
Type or printed name of signee

[Filing Fee: \$25.00]