

L05000095318

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FILINGS, INC. TERESA ROMAN

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 565 Holdings, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SGS HOLDINGS, LLC
(a Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

- FIRST:** The date of filing the articles of organization was September 28, 2005, and assigned document number L05000095318.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company.

ARTICLE V - MEMBERS

This limited liability company has three (3) members whose name and address are:

James A. Smaldone
597 Newbury Port Avenue
Altamonte Springs, Florida 32714

Robert F. Stapleton, Jr.
597 Newbury Port Avenue
Altamonte Springs, Florida 32714

Todd B. Graham
597 Newbury Port Avenue
Altamonte Springs, Florida 32714

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

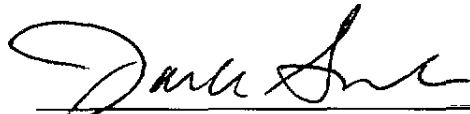
The names and addresses of the managing members are:

**James A. Smaldone
597 Newbury Port Avenue
Altamonte Springs, Florida 32714**

**Robert F. Stapleton, Jr.
597 Newbury Port Avenue
Altamonte Springs, Florida 32714**

**Todd B. Graham
597 Newbury Port Avenue
Altamonte Springs, Florida 32714**

Dated: October 28, 2005

A handwritten signature in dark ink, appearing to read 'James A. Smaldone', written over a horizontal line.

**JAMES A. SMALDONE
Managing Member**