

LOG000001340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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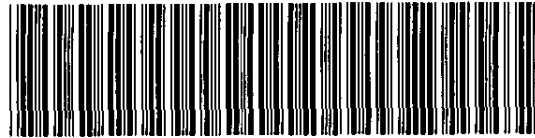
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR

JAN - 5 2011

EXAMINER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN - 5 PM 3:27



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 633758 7199111  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN -5 PM 3:27

ORDER DATE : January 5, 2011  
ORDER TIME : 12:38 PM  
ORDER NO. : 633758-020  
CUSTOMER NO: 7199111

DOMESTIC AMENDMENT FILING

NAME: SB LAKE MARY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN -5 PM 3:27

SB LAKE MARY, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/04/2006 and assigned  
Florida document number L06000001340

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC"

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

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, I hereby confirm that the limited liability company has been notified in writing of this change*

If Changing Registered 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

| <u>Title</u> | <u>Name</u>        | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|--------------------|--|--|
| MGRM         | SAMUEL BUTTERS     | 2005 W. CYPRESS ROAD, SUITE 202<br>FORT LAUDERDALE, FL 33309 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | PHYLLIS V. BUTTERS | 2005 W. CYPRESS ROAD, SUITE 202<br>FORT LAUDERDALE, FL 33309 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

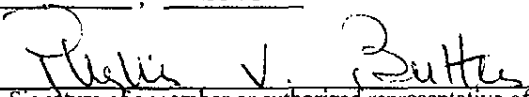
ARTICLE III IS HEREBY ADDED TO THE ARTICLES OF ORGANIZATION AS  
FOLLOWS:

"ARTICLE III

MANAGEMENT

SB LAKE MARY, LLC shall be manager-managed."

Dated DECEMBER 29, 2010

  
Signature of a member or authorized representative of a member

PHYLLIS V. BUTTERS, as Attorney In Fact for SAMUEL BUTTERS  
Typed or printed name of signee