L06000038830

| (Requestor's Name) | | |
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| (Address) | | |
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| (Address) | | |
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| (City/State/Zip/Phone #) | | |
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| PICK-UP WAIT MAIL | | |
| | | |
| (Business Entity Name) | | |
| | | |
| (Document Number) | | |
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| Certified Copies Certificates of Status | | |
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| Special Instructions to Filing Officer | | |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: SOUTHERN BOYS INVESTMENT GROUP II, 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:

| <u>Frank P. Saier</u> | CD. | |
|--|---|--|
| Scruggs & Carm | Name of Person) Nichael, PA Firm/Company) | |
| 4041-B NW 37t | h Place (Address) | |
| Gainesville, FL | 32606 (State and Zip Code) | |
| For further information concerning this matter, please c | eall: | |
| Frank P. Saier (Name of Person) | at (352) 374- (Area Code & Daytime | |
| Enclosed is a check for the following amount: | | |
| \$25.00 Filing Fee S30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| MAILING ADDRESS: Registration Section | STREET/COURIE Registration Section | |
| Division of Corporations | Division of Corpora | uons |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

SOUTHERN BOYS INVESTMENT GROUP II, LLC (Present Name) (A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on April 13, 2006 and assigned document number L06000038830 | | |
|----------|---|--------|-------|
| SECOND: | This amendment is submitted to amend the following: | | |
| | To add an additional Managing Member to the company as follows | : | |
| | Day Cay MCDM | | |
| | Ray Cox, MGRM | | |
| | 324 Bocage Drive 产的 | NUC 90 | |
| | Dothan, Alabama 36303 | EN 2 | T |
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| | TO STATE OF | | |
| Dated Ju | ne 13 <u>2006</u> . | | |
| | Thank P. Sain | | |
| | Signature of a member or authorized representative of a member | | |
| | Frank P. Saier | | |
| | Typed or printed name of signee | | |

Filing Fee: \$25.00