

LO6000097086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

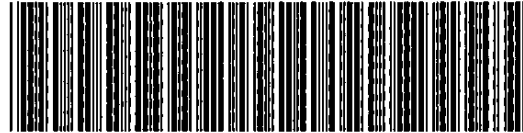
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500081380625

11/08/06--01001--003 \*\*25.00

FILED  
06 NOV -7 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 NOV -7 PM 2:42  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 11/07/06

REF. #: 000672.59926

CORP. NAME: STATION SQUARE HOLDINGS, LLC

FILED  
06 NOV - 7 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 519680 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
STATION SQUARE HOLDINGS, LLC**

**FILED**  
06 NOV -7 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **STATION SQUARE HOLDINGS, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **STATION SQUARE HOLDINGS, LLC.**

2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State on October 4, 2006 with an effective date of October 2, 2006 (the "Articles").

3. Amendments to Articles of Organization. Paragraphs 4 and 6 of the Company's Articles are amended by deleting the current text thereof in their entirety and substituting the following in lieu thereof:

*"4. Place of Principal Office. The mailing and street address of the Company's principal office is 4583 Highway 9 North, Howell, New Jersey 07731.*

*6. Management of the Company. The management of the Company shall be vested in the managers of the Company. The initial manager of the Company is Menashe Frankel, whose address is 4583 Highway 9 North, Howell, New Jersey 07731."*

The undersigned has executed these Articles of Amendment to Articles of Organization as of the 7th day of November, 2006.



Albert P. Silva, Esq.  
Authorized Representative of Member