

L06000112377

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 26 AM 8:05

N. Culligan APR 27 2011

TAYLOR & VAN MATRE, P.A.

ATTORNEYS AT LAW

4300 BAYOU BOULEVARD

MADISON PARK TOWN OFFICES

SUITE 16

PENSACOLA, FLORIDA 32503

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April 18, 2011

Corporate Records Bureau
Division of Corporations
Department Of State
Post Office Box 6327
Tallahassee, FL 32301

RE: S&S LLC
Our File: CTB-837

Dear Ladies:

Enclosed is the original of the Articles of Amendment of Articles of Organization for the referenced **limited liability company**. Please file the original in your office.

I have also enclosed our check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment of Articles of Organization for the limited liability company.

Thank you for your assistance in this matter, and if you should have any questions, notify me accordingly.

Yours truly,



Elizabeth F. Miller, CP, FRP
Florida Registered Paralegal

Enclosures
cc: Mr. Kelly L. Small



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2011

TAYLOR & VAN MATRE, P.A.
4300 BAYOU BOULEVARD
MADISON PARK TOWN OFFICES, SUITE 16
PENSACOLA, FL 32503

SUBJECT: S&S LLC
Ref. Number: L06000112377

We have received your document for S&S LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date the Articles of Amendment was executed cannot be before they were received in our office that date was 04/22/11.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 811A00010033

*faxing pg 2
4/24*

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 26 AM 8:05

S&S, LLC

The Articles of Organization for this Limited Liability Company were filed on November 20, 2006, and assigned document number L06000112377.

This amendment to the Articles of Organization were adopted by the limited liability company and is submitted to amend the following:

That JEFFREY S. SHIRK, whose address is 4 La Caribe Drive, Pensacola Beach, Florida 32561, withdrew from S&S, LLC, as a managing member effective the 9th day of May, 2011.

That SHANNON R. SHIRK, whose address is 4 La Caribe Drive, Pensacola Beach, Florida 32561, withdrew from S&S, LLC, as a managing member effective the 9th day of May, 2011.

That HILTON E. SMALL, whose address is 1777 Yates Avenue, Pensacola, Florida 32503, withdrew from S&S, LLC, as a managing member **and** registered agent of S&S, LLC, effective the 9th day of May, 2011.

That ROXANNE SMALL, whose address is 1492 Neal Road, Cantonment, Florida 32533, is added as a managing member effective the 9th day of May, 2011.

That ERNESTINE SMALL, whose address is 1492 Neal Road, Cantonment, Florida 32533, is added as a new managing member effective the 9th day of May, 2011.

That KELLY L. SMALL is appointed the new Registered Agent and hereby accepts the appointment as Registered Agent and agrees to act in this capacity. He further agrees to comply

with the provisions of all statues relative to the proper and complete performance of his duties,
and he is familiar with an accepts the obligations of his position as Registered Agent as provided
for in Chapter 608, Florida Statutes.

DATED this 14th day of April, 2011.


JEFFREY S. SHIRK, Member


SHANNON R. SHIRK, Member


HILTON E. SMALL, Member



ROXANNE SMALL, Member


ERNESTINE SMALL, Member


KELLY L. SMALL, Member and
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF ESCAMBIA

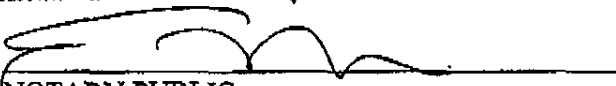
The foregoing instrument was acknowledged before me this 3rd day of March, by
JEFFREY S. SHIRK, Member, on behalf of S&S, LLC, who is personally known to me or who
produced personally known as identification.


NOTARY PUBLIC

Elizabeth F. Miller
Notary Public - State of Florida
My Commission No. DD 766544

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 3rd day of March, 2012
SHANNON R. SHIRK, Member, on behalf of S&S, LLC, who is personally known to me or
who produced personally known as identification.


NOTARY PUBLIC

Elizabeth F. Miller
Notary Public - State of Florida
My Commission No. DD 766544
Commission Expires June 15, 2012

STATE OF FLORIDA
COUNTY OF Escambia

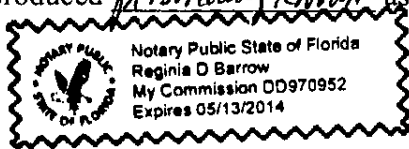
The foregoing instrument was acknowledged before me this 14th day of April, by
HILTON E. SMALL, Member, on behalf of S&S, LLC, who is personally known to me or who
produced FL Driver's License as identification.


NOTARY PUBLIC

Elizabeth F. Miller
Notary Public - State of Florida
My Commission No. DD 766544
My Commission Expires June 15, 2012

STATE OF FLORIDA
COUNTY OF Escambia

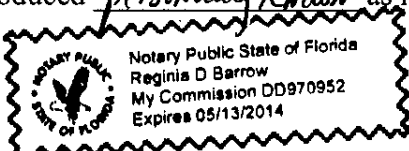
The foregoing instrument was acknowledged before me this 3rd day of April 2011, by
ROXANNE SMALL, Member, on behalf of S&S, LLC, who is personally known to me or who
produced personally known as identification.

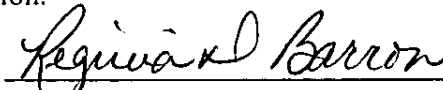



NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF Escambia

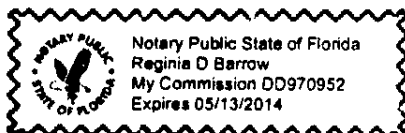
The foregoing instrument was acknowledged before me this 3rd day of April 2011, by
ERNESTINE SMALL, Member, on behalf of S&S, LLC, who is personally known to me or who
produced personally known as identification.




NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF Escambia

The foregoing instrument was acknowledged before me this 3rd day of April 2011, by
KELLY L. SMALL, as Member and Registered Agent on behalf of S&S, LLC, who is
personally known to me or who produced personally known as identification.




NOTARY PUBLIC