

LO6000119369

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000229373 3)))



H140002293733ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

RECEIVED
14 SEP 30 AM 11:09
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FBS INVESTMENT MANAGEMENT, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 30 AM 8:58

FILED



ATTORNEYS AT LAW
 ONE INDEPENDENT DRIVE, SUITE 1300
 JACKSONVILLE, FLORIDA 32202-5017
 P. O. BOX 240
 JACKSONVILLE, FLORIDA 32201-0240
 TELEPHONE: 904.359.2000
 FACSIMILE: 904.359.8700
WWW.FOLEY.COM

FACSIMILE TRANSMISSION

Total # of Pages (Excluding Cover) 3

To:	8506176383
From:	tvenable@foley.com
Date:	9/30/2014

Delivery Details:

CONFIDENTIALITY NOTICE: THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR ANY AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FBS INVESTMENT MANAGEMENT, LLC

The Articles of Organization of FBS Investment Management, LLC (the "Company") were filed on December 14, 2006 and assigned Florida document number L06000119369.

These Articles of Amendment are submitted to amend the Articles of Organization of the Company as follows:

1. The Articles of Organization are hereby amended to provide that the Company will be governed by the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

2. The Company shall be a manager-managed limited liability company. The name and address of the Manager who shall manage the Company is:

Frederick B. Sontag
816 A1A North, Suite 201
Ponte Vedra Beach, Florida 32082

Except as set forth hereinabove, all other provisions of the Articles of Organization will remain in full force and effect as written.

The foregoing Articles of Amendment are to be effective on the date of filing by the Department of State.

Dated: October 1, 2014

FILED
14 SEP 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Frederick B. Sontag, Manager

14 SEP 30 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA