

LD7 0000 74230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

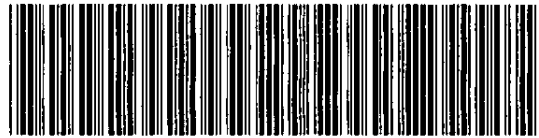
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

M89 6357 671

Office Use Only



400142778714

02/05/09--01031--001 **55.00

09 FEB 16 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. THOMAS

FEB 17 2009

EXAMINER

LD7-74230

CLAY MARTIN
C H A R T E R E D
COUNSELOR AT LAW

January 29, 2009

Secretary of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: Name change from Sutton & McBride Enterprises, LLC to Sutton Family, LLC

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Amended and Restated Articles of Organization for the above-referenced domestic limited liability company, as well as a check in the amount of \$55.00 in payment of the following fees:

Amendment Filing Fee	\$ 25.00
Certified Copy of Amended and Restated Articles of Organization	30.00

After filing the original Amended and Restated Articles of Organization, please certify the enclosed copy of the Amended and Restated Articles of Organization and return said copy to me.

Sincerely,

CLAY MARTIN, CHARTERED

Clay Martin

09 FEB 16 AM 8:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2009

CLAY MARTIN CHARTERED
POST OFFICE BOX 1170
NEWBERRY, FL 32669

SUBJECT: SUTTON & MCBRIDE ENTERPRISES, LLC
Ref. Number: L07000074230

We have received your document for SUTTON & MCBRIDE ENTERPRISES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 709A00004326

09 FEB 16 AM 8:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLAY MARTIN
C H A R T E R E D
COUNSELOR AT LAW

February 13, 2009

Secretary of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: SUTTON & MCBRIDE ENTERPRISES, LLC

Dear Sir or Madam:

Please find enclosed a copy of the letter dated February 6, 2009 we received from you along with the corrected original and one (1) copy of the Articles of Amendment for the above-referenced domestic limited liability company.

After filing the original Articles of Amendment, please certify the enclosed copy of the Articles of Amendment and return said copy to me.

Please feel free to call me if you have any questions.

Sincerely,

CLAY MARTIN, CHARTERED

Kindra A. McGehee
Kindra A. McGehee

09 FEB 16 AM 9:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Enclosure

Enclosure

Enclosure

Enclosure

Enclosure

Mailing Address:
Post Office Box 1170
Newberry, Florida 32669

Telephone: 352-472-3000
Facsimile: 352-472-6131

Physical Address:
851 NW 250th Terrace, Suite 10
Newberry, Florida 32669

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
SUTTON & MCBRIDE ENTERPRISES, LLC**

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Florida Statutes and the undersigned company's operating agreement, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization pursuant to a written action of the members of the Company dated January 1, 2009.

1. The following amendments to the Articles of Organization of Sutton & McBride Enterprises, LLC (the "Company") was adopted by holders of a majority of the outstanding membership interests in the Company on January 1, 2009, in the manner prescribed by the Florida Limited Liability Company Act and the Company's operating agreement:

- a) Strike the existing Article I and substitute the following in its place:

ARTICLE I

The name of this limited liability company shall be **Sutton Family Ventures, LLC**.

- b) Strike the existing Article IV and substitute the following in its place.

**ARTICLE IV
MEMBERSHIP AND
REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS**

The members of the Coompany shall be as follows:

<u>Name</u>	<u>Address</u>
Kara Sutton	25159 NW 10 th Ave. Newberry, FL 32669
Robert David Sutton	25159 NW 10 th Ave. Newberry, FL 32669

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous approval of the members entitled to vote.

- c) Strike the existing Article VI and substitute the following in its place.

**ARTICLE VI
MANAGEMENT**

FILED
09 FEB 16 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Company will be managed by Kara Sutton and Robert David Sutton in accordance with the Company's regulations. The names and business addresses of the managers are as follows:

<u>Name</u>	<u>Address</u>
Kara Sutton	25159 NW 10 th Ave. Newberry, FL 32669
Robert David Sutton	25159 NW 10 th Ave. Newberry, FL 32669

2. The entire membership interest of the Company voted in favor of this Amendment.
3. The Company has only one class of membership in the Company.

Dated: January 29, 2009.

Sutton & McBride Enterprises, LLC


Kara Sutton
Manager and Member

FILED
09 FEB 16 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA