

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.

(((H12000072399 3)))



H120000723993ABC0

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

APR 03 2012

L. SELLERG

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 Phone : (561)483-7000 Fax Number : (561)483-7321

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

Email Address: bvorstman@aol.com

RECEIVED 2 APR -2 PH 12: 54 Ecretary of State 11 ahasse, et orda LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AV INVESTORS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

12 APR -2 AM 9: 50
SECOLARY DESIGNE

Electronic Filing Menu

Corporate Filing Menu

Help

APR. 2. 2012 10:55AM

Mar 19 12 07:45p

bert voretman

9547961140

p.1

Fax Audit Number: H12000072399 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AV INVESTORS, LLC (Doc No.: L07080894433)

Pursuant to the provisions of Section 608.411, Florida Statutes, AV INVESTORS, LLC, a Florida limited liability company (the "Company"), which filed Articles of Organization with the Florida Department of State, Division of Corporations on September 11, 2007, adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

Article I of the Company's Articles of Organization has been amended to read as follows:

"ARTICLE I

The name of this limited liability company shall be Bonefish Holdings, LLC."

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be signed this ____ day of March, 2012.

Albert W. Vorsiman, Manager

12 APR -2 AM 9: 54 SESSECT AN 9: 54