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## BOYD & MARKS, L.L.C.

Attorneys & Counselors at Law

JOEL E. BOYD

360 North Babcock Street, Suite 104 Melbourne, Florida 32935 **DOUGLAS D. MARKS** 

Telephone: (321) 255-0600 Facsimile: (321) 255-0606

July 26, 2012

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

Re: Articles of Amendment of JJ&S Holdings, LLC

Dear Sir/Madam:

Enclosed are an original and one copy of the Article of Amendment of JJ&S Holdings, LLC, together with a check for \$43.75 for the \$35.00 filing fee and \$8.75 for the certified copy fee.

Once the Article of Amendment has been filed, please forward the certified copy of same to me to the address above indicated.

Very truly yours, JOEL E. BOYD

SURATION OF STATE

JEB/ig Enclosures

#### ARTICLE OF AMENDMENT

OF

#### JJ&S HOLDINGS, L.L.C.

FIRST: This Article amends the Articles of Organization of JJ&S HOLDINGS,

L.L.C.

SECOND: The Articles of Organization were filed with the Florida Department of State on March 7, 2008.

THIRD: Article V of the Articles of Organization is hereby amended by deleting the existing Article V and replacing it with the following:

#### "ARTICLE V – MANAGEMENT

The management of the Company shall be reserved to the manager, the name and address of whom is as follows:

SCOTT T. SORENSEN 3930 Hidden Oaks Lane Melbourne, FL <del>3235<sup>m</sup></del> **32934** 

IN WITNESS WHEREOF, this Article of Amendment has been duly executed by each Member and is being filed in accordance with Section 608.411 F.S., this 22 day of May, 2012.

JOHN T. MOLLEN

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SCOTT T. SORENSEN

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OF

#### JJ&S HOLDINGS, L.L.C.

FIRST: This Article amends the Articles of Organization of JJ&S HOLDINGS,

L.L.C.

SECOND: The Articles of Organization were filed with the Florida Department of State on March 7, 2008.

THIRD: Article V of the Articles of Organization is hereby amended by deleting the existing Article V and replacing it with the following:

#### "ARTICLE V - MANAGEMENT

The management of the Company shall be reserved to the manager, the name and address of whom is as follows:

SCOTT T. SORENSEN 3930 Hidden Oaks Lane Melbourne, FL 3235" 32934

IN WITNESS WHEREOF, this Article of Amendment has been duly executed by each Member and is being filed in accordance with Section 608.411 F.S., this  $22^{-4}$  day of May, 2012.

**JEFFREY R. MORTON** 

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JQH T. MOLLEN

SCOTT T. SORENSEN

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SECOND: The Articles of Organization were filed with the Florida Department of State on March 7, 2008.

THIRD: Article V of the Articles of Organization is hereby amended by deleting the existing Article V and replacing it with the following:

#### "ARTICLE V – MANAGEMENT

The management of the Company shall be reserved to the manager, the name and address of whom is as follows:

SCOTT T. SORENSEN 3930 Hidden Oaks Lane Melbourne, FL 3235<sup>21</sup> 3293<sup>24</sup>

IN WITNESS WHEREOF, this Article of Amendment has been duly executed by each Member and is being filed in accordance with Section 608.411 F.S., this 2.2<sup>-1</sup> day of May, 2012.

JEFFREY R. MORTON

JOHN T. MOLLEN SCOTT T. SORENSEN ω ch