

L08000049042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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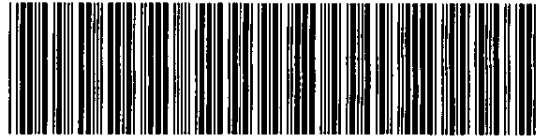
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NOV 21 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: COURTYARD A.C., LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. SABA, ESQ.

(Name of Person)

LAW OFFICE OF SABA & SABA

(Firm/Company)

240 S. PINEAPPLE AVE., SUITE 702

(Address)

SARASOTA, FL 34236

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MICHAEL J. SABA at (941) 365-9400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COURTYARD A.C., LLC
A Florida Limited Liability Company**

The Articles of Organization were filed on May 15, 2008 and assigned document number L08000049042.

This amendment is submitted to amend the following:

1. The name of the Limited Liability Company is hereby changed to:
SABA EMPIRE, LLC.
2. The name and the Florida street address of the registered agent is hereby changed to:
Michael J. Saba
240 S. Pineapple Ave.
Suite 702
Sarasota, FL 34236

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



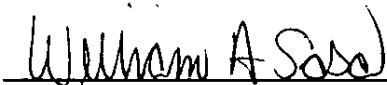
Registered Agent's Signature

3. The Limited Liability Company is to be managed by a manager and not one of its members, and is therefore a manager-managed company. William A. Saba hereby resigns as Managing Member, and is appointed as Manager instead. The name and address of the Manager is:

MGR: William A. Saba
240 S. Pineapple Ave.
Suite 702
Sarasota, FL 34236

4. This Amendment shall be effective on November 14, 2008.

Dated this 14th day of November, 2008.



WILLIAM A. SABA

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2008 NOV 10 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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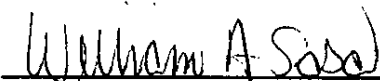
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Suite 702
Sarasota, FL 34236

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Dated this 14th day of November, 2008.



WILLIAM A. SABA