LU8000094354

(Req	(Requestor's Name)				
(Add	ress)				
·	·				
. (Add	ress)				
(Wòd	(622)				
(City,	/State/Zip/Phon	e #)			
PICK-UP	□ MAIT	MAIL			
L FICK-OF	☐ ₩	I MINIT			
(Bus	iness Entity Nai	ne)			
(Doc	ument Number)				
•	,				
Cartified Carine	Cartificate	- of Status			
Certified Copies	Certificates	s or Status			
Special Instructions to F	iling Officer:				

Office Use Only



600189062596

SECRETARY OF STATE

HJM-3 M 9:05

. oe sa

01/03/11--01008--005 **25.00

T. CLINE

JAN - 4 2011

EXAMINER

COVER LETTER

10: Registration S Division of Co				
· SUBJECT:	The Sugar Ch	est Antique Mall LLC		
		ted Liability Company		
The enclosed Articles o	f Amendment and fee(s) are sul	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
		Donald M. Scotten		
		Name of Person		
	The Su	gar Chest Antique Mail I		
		Firm/Company	7 X EC	
384 Rosewood Circle				
		Address	S2 4 5	,94.4
	Boca Raton, FL 33487			
City/State and Zip Code			9	•
	E-mail address: (otten@scottenlaw.com to be used for future annual report	notification)	
For further information	concerning this matter, please	call:		
Dor	nald M. Scotten	at (_310)	869-9124	
Name	of Person	Area Code & Da	aytime Telephone Number	
Enclosed is a check for	the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is encl	losed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Regis Divis	LING ADDRESS: tration Section ion of Corporations Box 6327	STREET/CO Registration S Division of Co Clifton Buildin	orporations	

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

The S	ugar Chest Antique Mal	I LLC		
(<u>Name of the Limited</u>	Liability Company as it now appeared Florida Limited Liability Company	ars on our records.)		
The Articles of Organization for this Limited L Florida document number L0800009	-	October 13, 2008	and assigned	
This amendment is submitted to amend the foll	owing:			
A. If amending name, enter the new name o	f the limited liability company h	<u>ere</u> :		
The new name must be distinguishable and end wi	th the words "Limited Lighility Com	anny " the designation "I	(Of Atha abbreviation	
"L.L.C."	in the words. Entitled Elability Com	pany, me designation	Section and the section of the secti	
Enton more principal offices address if a will	ahl			
Enter new principal offices address, if applic		·	- 5	
(Principal office address MUST BE A STREE	<u>ST ADDRESS)</u>		The state of the s	
				
Enter new mailing address, if applicable:			9:00	
(Mailing address MAY BE A POST OFFICE	BOX)			
				
B. If amending the registered agent and/ registered agent and/or the new registered of		our records, enter	the name of the new	
Name of New Registered Agent:	DOMENICK R. SCIORTII	<u> </u>		
New Registered Office Address:	384 ROSEWOOD CIRCL	E		
	Enter Florida street address			
	BOCA RATON	. Florida	33487	
	City	, , , , , , , , , , , , , , , , ,	Zip Code	
New Registered Agent's Signature, if changing	Registered Agent:			

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability If Changing Registered Agent, Signature of New Registered Agent company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager . MGRM = Managing Member **Type of Action Title** <u>Name</u> **Address** MGR S Group Investments LLC 384 Rosewood Circle ☐ Add Boca Raton, FL 33487 ✓ Remove S Group Holdings LLC MGR 384 Rosewood Circle ✓ Add Remove Boca Raton, FL 33487 ☐ Add Remove 70 E Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) January 1 Dated Signature of a member or authorized representative of a member

Typed or printed name of signee
Page 2 of 2

Donald M. Scotten

Filing Fee: \$25.00