

L100000064676

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SAM'S SUNSET, LLC

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EXAMINER

FAX

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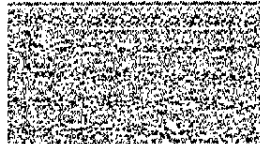
Subject: SAM'S SUNSET LLC -L10000064676 - ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Message:

Priscilla Lamb, Assistant to Gary A. Gibbons, Esquire
Gibbons, Neuman, Bello, Segall, Allen & Halloran, P.A.
3321 Henderson Boulevard
Tampa, FL 33609
Tel: 813 877-9222
Fax: 813 877-9290
plamb@gibblaw.com

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Circular 230 Notice: In accordance with Treasury Regulations which became applicable to all tax practitioners as of June 20, 2005, please note that any tax advice given herein (and in any attachments) is not intended or written to be used, and cannot be used by any taxpayer, for the purpose of (i) avoiding tax penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein



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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAM'S SUNSET, 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:

Gary A. Gibbons, Esquire

Name of Person

Gibbons, Neuman, Bello, Segall, Allen & Halloran, P.A.

Firm/Company

3321 Henderson Blvd.

Address

Tampa, Florida 33609

City/State and Zip Code

ggibbons@gibblaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary A. Gibbons

Name of Person

at (813)

877-9222

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SAM'S SUNSET, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 16, 2010 and assigned
Florida document number L10000064676.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida 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
company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

((H11000270963 3)))

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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:

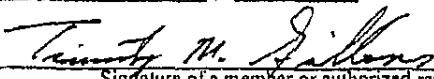
MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Sam M. Gibbons	3501 Bayshore Blvd Tampa, Florida 33629	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Timothy M. Gibbons	P.O. Box 10763 Tampa, Florida 33679	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Clifford S. Gibbons	1536 Poplar Place McLean, Virginia 22101	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 14, 2011



Signature of a member or authorized representative of a member
Sam M. Gibbons, by Timothy M. Gibbons, Attorney-in-Fact

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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