

L10000163892

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

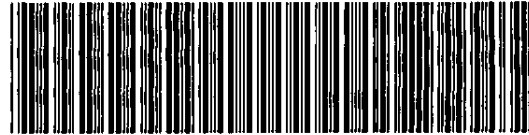
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 24 PM 2:37

T. HAMPTON

JUN 27 2011

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SJB (1401 Indian River Drive), 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:

Kenneth Verderber

Name of Person

Firm/Company

9355 104th Court

Address

Vero Beach, FL 32967

City/State and Zip Code

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

For further information concerning this matter, please call:

Kenneth Verderber

Name of Person

at (772) 473-3664

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)

*\$2500 Filing Fee*

*already processed. See attached Letter: 311A00014600*

### 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2011

KENNETH VERDERBER  
9355 104TH CT  
VERO BEACH, FL 32967

SUBJECT: SJB (1401 INDIAN RIVER DRIVE), LLC  
Ref. Number: L10000103892

We have received your document for SJB (1401 INDIAN RIVER DRIVE), LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 311A00014600

To: Florida Department of State – Division of Corporations

RE: SJB (1401 Indian River Drive), LLC, a Florida limited liability company  
Document # L10000103892

Dear Sirs:

Enclosed please find a copy of Resolution and Written Action of Members of SJB(1401 Indian River Drive), LLC. Please use this as verification that Kenneth Verderber has assigned his rights and ownership in the company to the remaining co-managing Members Scott Birch and Jack Childs effective May 31, 2011.

Please update your records accordingly.

Thank you,



Kenneth Verderber  
9355 104<sup>th</sup> Ct

Vero Beach, FL 32967

(772) 473-3664

CC: SJB (1401 Indian River Drive), LLC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 JUN 24 PM 2:37

SJB (1401 Indian River Drive), 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 10/05/2010 and assigned  
Florida document number L10000103892

This amendment is submitted to amend the following:

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

N/A

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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

N/A

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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Managing member	Kenneth Verderber	9355 104 <sup>th</sup> Court 104 <sup>th</sup> Court Vero Beach FL 32967	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated

6/15/2011

Signature of a member or authorized representative of a member

Kenneth Verderber

Typed or printed name of signee

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION AND  
WRITTEN ACTION OF MEMBERS**

Pursuant to *Florida Statutes Chapter 608*, we, the undersigned, being the sole Members of **SJB (1401 INDIAN RIVER DRIVE), LLC**, a Florida limited liability company, doing business as **Riverfront Chill & Grill**, hereby take the following actions in lieu of a meeting therefor, and all statutory and Bylaw requirements pertaining to the time, manner and place of same are hereby waived:

**WHEREAS**, the undersigned Members have approved the assignment from Member, **KENNETH VERDERBER**, of all of said Member's rights to the above named Company;

**BE IT HEREBY RESOLVED** that **SCOTT BIRCH** and **JACK CHILDS** are and shall be deemed the sole Members of the Company.

**DATED** at Sebastian, Florida, this 31 day of May, 2011.

**"MEMBERS"**

  
\_\_\_\_\_  
**SCOTT BIRCH**

  
\_\_\_\_\_  
**JACK CHILDS**