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T. HAMPTON

MAY 40 2011

EXAMINER

COVER LETTER

TO:

TO:	Registration Se Division of Cor	ction		•					
SUBJECT: SJH Real Estate Holdings LLC									
Name of Limited Liability Company									
TI.		A 10 ()							
		Amendment and fee(s) are sub	_						
Please	return all correspo	ndence concerning this matter	to the following:						
Seth J Herbst Name of Person									
		,							
Seth J Herbst MD PA Firm/Company									
	1395 State Road 7 Suite 450								
ů.			Address						
		\	Wellington FL 33414						
	City/State and Zip Code								
		dtl E-mail address: (1	nomason@iwhbfl.com to be used for future annual report	notification)					
For fur	ther information co	oncerning this matter, please c	all:						
		athy Byerly	at (_561_)	798-8975					
	Name of	Person	Area Code & Da	time Telephone Number					
Enclose	ed is a check for th	e following amount:							
\$25 .	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sed) \$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/COU Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, Fl	rporations g : Center Circle					

ARTICLES OF AMENDMENT TO SECRETARY OF STATE SECRETARY OF STATE OF ORGANIZATION DIVISION OF CORPORATIONS OF THE ORGANIZATION DIVISION DIVISION OF THE ORGANIZATION DIVISION DIVIS

	SJH R	eal Estate Holding	gs l	LC		
(<u>Na</u>	me of the Limited Lia (A Flo	bility Company as it now rida Limited Liability Com	app 1pany	ears on our records.)		
The Articles of Organization f		• •	on _	October 28, 2010	and assigned	
Florida document number	L1000011275	7				
This amendment is submitted	to amend the following	ng:				
A. If amending name, enter	the new name of the	limited liability compa	ny b	<u>iere</u> :		
		hjordan Holdings LL				
The new name must be distinguing "L.L.C."	shable and end with the	e words "Limited Liability	Com	npany," the designation "LL	.C" or the abbreviation	
Enter new principal offices a	ıddress, if applicable	:: 				
(Principal office address MU.	<u>ST BE A STREET A</u>	DDRESS)				
Enter new mailing address, i	if annlicable:					
(Mailing address MAY BE A		<u></u>		-	_	
Truning address MAII DE A	TOST OFFICE BOZ	<u></u>				
B. If amending the register	ered agent and/or r	egistered office addres	s on	our records, enter the	e name of the new	
registered agent and/or the n	iew registered office	address here:				
Name of New Regist	ered Agent:					
New Registered Office	ce Address:	·				
		Enter Florida street address				
				, Florida		
		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 company has been notified in writing of this change.

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

MGR = Manager

MGRM = Managing Member Type of Action Title <u>Name</u> Address ☐ Add Remove ☐ Add Remove ___ Add Remove ∏ Add Remove \square Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) May 3 2011 Dated Signature of a member or authorized representative of a member Seth J Herbst Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00