

From: LIGHTSEY & ASSOCIATES, PA

4076220026

05/17/2012 8:23 AM

#1004

P.001/003

Division of Corporations

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**L11000004749**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

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Account Name : LIGHTSEY & ASSOCIATES, PA  
Account Number : I20060000130  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GRIZZLY BEAR HOLDINGS, LLC

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

**GRIZZLY BEAR HOLDINGS, LLC**

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

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The Articles of Organization for this Limited Liability Company were filed on JANUARY 11, 2011 and assigned  
Florida document number L11000004749.

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*

\_\_\_\_\_, 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 Changing Registered Agent, Signature of New Registered Agent

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	HOWARD ROSENGARTEN	853 BROADWAY 10TH FLOOR NEW YORK, NY 10003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	FLOYD WHIDDON	340 NORTH MAITLAND AVENUE SUITE 110 MAITLAND, FL 32751	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	STRUL ASSOCIATES LP	20320 FAIRWAY OAKS DRIVE #362 BOCA RATON, FL 33434	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	AUBREY STRUL	20320 FAIRWAY OAKS DRIVE #362 BOCA RATON, FL 33434	<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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated

MAY 17

2012

  
Signature of a member or authorized representative of a member

ALTON L. LIGHTSEY, AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

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