

L11000040687

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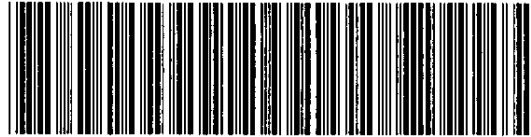
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TALLAHASSEE, FLORIDA

C. LEWIS

MAY -9 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2012

LARRY BRYAN / ATTN STEVEN A. SCIARRETTA ESQ.
2799 NW BOCA RATON BLVD. SUITE 203
BOCA RATON, FL 33431

SUBJECT: BRYAN FAMILY MANAGEMENT COMPANY LLC
Ref. Number: L11000040687

We have received your document for BRYAN FAMILY MANAGEMENT COMPANY LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 512A00012316

**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRYAN FAMILY MANAGEMENT COMPANY LLC**

L11000040687

Pursuant to the provisions of Florida Statutes, this Florida Limited Liability Company adopts the following Amendment to its' Articles of Organization:

FIRST: Amendment (s) adopted:

ARTICLE V

The sole Manager of the Company shall be:

Larry Bryan
c/o Steven A. Sciarretta, esquire
2799 NW Boca Raton Blvd
Suite 203
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

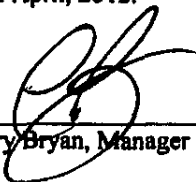
SECOND: The date of the amendment's adoption is April 16, 2012

FOURTH: Adoption of Amendment:

This amendment was approved by unanimous vote of the Members, which is sufficient for approval of the amendment.

Signed this 16th day of April, 2012.

Signature:



Larry Bryan, Manager