

L11000063514

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROEBUCK HOLDING COMPANY, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ROEBUCK HOLDING COMPANY LLC**

FIRST: The Articles of Incorporation were filed on May 31, 2011 and assigned document number L11000063514

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II is changed to:

ARTICLE II

The street address of the principal office is 12533 Pineacre Lane, Wellington, Florida 33414 and the mailing address is 12533 Pineacre Lane, Wellington, Florida 33414.

Article IV is changed to:

ARTICLE IV

The name of the registered agent of this limited liability company is Stuart J. Haft, Esq. and his street address is c/o Stuart J. Haft, Esq., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

Article V is changed to:

ARTICLE V

This limited liability company shall be a manager-managed company and the name and address of the managers are:

Patricia R. Swindle
12533 Pineacre Lane
Wellington, Florida 33414

Manager MGR

Matthew C. Roebuck
1801 S. Flagler Drive, #1010
West Palm Beach, FL 33401

Manager MGR

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IN WITNESS WHEREOF, in compliance with Florida Statutes Section 605, the undersigned member or authorized person of the limited liability company, executed these Articles of Amendment this 3 day of February, 2015.



Patricia R. Swindle,
Manager and a Member

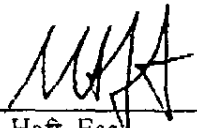
CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is ROEBUCK HOLDING COMPANY, LLC.
2. The name and address of the registered agent and office is:

Stuart J. Haft, Esq.
340 Royal Poinciana Way, Suite 321
Palm Beach, Florida 33480

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Stuart J. Haft, Esq.

Date: February 3, 2015

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