

Division of Corporations

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L11000066443

Florida Department of State
Division of Corporations
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((H12000300934 3)))

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To: Division of Corporations
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From: Account Name : GASSMAN & ASSOCIATES, P.A.
Account Number : 076350000514
Phone : (727) 442-1200
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: june@gassmanpa.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PAULA HOLDINGS, L.L.C.

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B. KOHR

DEC 27 2012

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

((H12000300934 3))

FILED
12 DEC 26 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAULA HOLDINGS, L.L.C.

(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 JUNE 7, 2011 and assigned
Florida document number L11000066443

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

City, Florida 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

(((H12000300934 3)))

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove

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

SEE EXHIBIT "A" ATTACHED HERETO.

Dated _____, 2012



Signature of a member or authorized representative of a member

Alan S. Gassman, Esq., Authorized Representative

Typed or printed name of signee

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Filing Fee: \$25.00

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EXHIBIT "A"

ARTICLE VI - Written Operating Agreement:

Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

ARTICLE VII - Voting and Non-Voting Membership Interests:

The Company shall consist of one percent (1%) of the ownership interests having voting Membership rights and ninety-nine percent (99%) of the ownership interests have non-voting Membership rights. The holders of the one percent (1%) voting Membership Units shall have a fiduciary duty to vote their Membership Interests based upon the same standard which applies to General Partners of a Limited Partnership in the State of Florida. The non-voting Members shall have rights as provided under the Florida Statutes, and as would apply to the Limited Partners of a Florida Limited Partnership. The Members may designate by written agreement and/or certificate of ownership whether Membership Interests that they are acquiring are voting or non-voting, but if not specifically designated, any issued Member Interests shall be considered to be non-voting. The holders of voting Membership Units may be referred to as Managing Members and the holders of non-voting Membership Units may be referred to as Non-Managing Members.

J:\S\Schlau, Aaron\Paula Holdings, L.L.C. (FL)\Exhibit A to Articles of Amendment to Articles of Organization.1a.wpd
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