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J. BRYAN

AUG -9 2012

**EXAMINER** 



ATTORNEYS AT LAW

July 31, 2012

## **VIA UPS**

Division of Corporations Registration Section 2661 Executive Center Circle Tallahassee, FL 32399

RE: FOUR FUTURES, LLC

Dear Sir/Madam:

**Enclosed** herewith for filing are the Articles of Amendment to the Articles of Organization for the above named limited liability company.

Also, **enclosed** please find a check in the amount of \$60.00, representing payment of your filing fee, certificate of status and certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

<del>Very trul√yours,</del>

David H. Rosenberg, Esq.
Board Certified in Real Estate Law

For the Firm

Enclosure as Noted

## **COVER LETTER**

Division of Corp	porations					
SUBJECT:	FOUR F	UTURES, LLC				
		Name of Limited Liability Company				
				老		
The enclosed Articles of A	Amendment and fee(s) are sub	omitted for filing.		The design of		
Please return all correspon	ndence concerning this matter	to the following:		FILE OF MILOS		
	DAVID H. ROSENBERG, ESQ.			6		
	Name of Person			- Str.		
	DAVI	DAVID H. ROSENBERG, P.L.				
		Firm/Company				
	1626 RINGLING BLVD., SUITE 500					
	Address					
	0	ADACOTA EL 24226				
	SARASOTA, FL 34236  City/State and Zip Code			_		
	DAVID@DHRPL.COM					
	E-mail address: (	to be used for future annual repor	( notification)			
For further information co	oncerning this matter, please c	eall:				
DAVID	ROSENBERG	at ( 941 )	361-1153			
Name of	Person	at ( 941 ) 361-1153  Area Code & Daytime Telephone Number				
Enclosed is a check for the	e following amount:					
\$25.00 Filing Fec	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enc	losed) Certifie	ate of Status &		
MAILI	NG ADDRESS:	STREET/COURIER ADDRESS:				

MAILING ADDRESS: Registration Section

TO:

**Registration Section** 

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section

Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF FOUR FUTURES, L.L.C.



Pursuant to the provisions of the Florida Statutes Section 608.411, FOUR FUTURES, L.L.C., a Florida Limited Liability Company, whose Articles of Organization were filed with the Florida Department of State on July 19, 2011, hereby adopts the following Amendment to its Articles of Organization of the Company:

1. <u>Article III</u>, EXERCISE OF POWERS, of the Articles of Organization of the Company shall be amended and restated as follows:

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the managers of this limited liability company. Either manager shall have the power to execute any and all documents on behalf of the company, and shall have the authority to bind the company to any and all agreements without the consent of a majority in interest of the other Members of the Company. All instruments and documents providing for the acquisition, mortgage, or disposition of property of the Company shall be valid and bind the Company if they are executed by one or more managers of the Company.

2. Article IV, MANAGEMENT, of the Articles of Organization of the Company shall be amended as follows:

The Managers for the company shall be:

Richard Garden

and

Niles Garden

650 Central Avenue, Suite I

650 Central Avenue, Suite 1

Sarasota, FL 34236

Sarasota, FL 34236

3. This Articles of Amendment shall be effective at the time of its filing with the Florida

Department of State.

FOUR FUTUR)

Dated: 14 27, 2012.

Richard Garden, Manager

Niles Garden, Manager