

# L11000142272

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(Requestor's Name)

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(City/State/Zip/Phone #)

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12 JUN 25 PM 3:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 28 2012

EXAMINER

Ingwersen & Taylor, LLP  
Attorneys at Law  
Six Concourse Parkway, Suite 600  
Atlanta, Georgia 30328-5351  
MAIN 770.393.4933 | FAX 770.393.4935  
itllp-law.com

June 18, 2012

Ingwersen & Taylor

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

**RE: Saul Management, LLC**

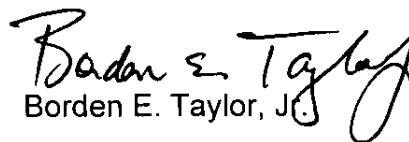
Dear Sir or Madam:

Please find enclosed are the following documents pertaining to SAUL MANAGEMENT, LLC:

1. A check in the amount of \$25.00 payable to the Florida Department of State; and
2. Original Amended Articles of Organization; and
3. A return envelope to the law firm of Ingwersen & Taylor.

Thank you for your assistance and cooperation in this matter.

Sincerely,

  
Borden E. Taylor, Jr.

BET:shc  
Enclosures

FILED  
12 JUN 25 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SAUL MANAGEMENT, LLC  
*A Florida Limited Liability Company***

and WHEREAS, the name of the company is SAUL MANAGEMENT, LLC (the "Company");

and WHEREAS, the Articles of Organization of the Company were filed on December 19, 2011;

WHEREAS, the Company was assigned Florida document number L11000142272;

NOW THERETOFORE, pursuant to and consistent with Fla. Stat. § 608.411, the Company amends its Articles of Organization by removing Article IV thereof in its entirety and replacing such with the amended Article IV as set forth herein:

**Article IV**

The name and address of the Manager of the Company is:

MANAGER:  
MATTHEW SAUL  
117 NORTH OAKHURST DRIVE  
BEVERLY HILLS, CA 90210

The aforesaid amendment to the Articles of Organization of the Company shall be effective upon the filing of Articles of Amendment with the office of the Department of State.

In all other respects the Articles of Organization filed on December 19, 2011, are hereby *ratified and reaffirmed*.

**FILED**  
12 JUN 25 PM 8:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 26<sup>th</sup> day of May, 2012.



MATTHEW SAUL, Member & Manager

FILED  
12 JUN 25 PM 3:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 26<sup>th</sup> day of May, 2012.

  
\_\_\_\_\_  
ANDREA SAUL, Member

FILED  
12 JUN 25 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 26<sup>th</sup> day of May, 2012.

  
MELINDA SHELTON, Member

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