

04/02/2012 09:45

13229034

HOLLAND & KNIGHT

PAGE 01/04

Division of Corporations

Page of 1

L/2000032478

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000084734 3)))



H120000847343ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: noel.boeke@hklaw.com

A. LUNT

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

APR -3 2011

MNB HOLDINGS, LLC

EXAMINER

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

12 APR -2 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

04/02/2012 09:45

8132290134

HOLLAND & KNIGHT

PAGE 02/04

850-617-6381

3/30/2012 11:29:54 AM PAGE 1/001

Fax Server



March 30, 2012

MNB HOLDINGS, LLC
P.O. BOX 1005
PINELLAS PARK, FL 33780

SUBJECT: MNB HOLDINGS, LLC
REF: L12000032478

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
2012 APR -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

FAX Aud. #: H12000082731
Letter Number: 312A00010631

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MNB Holdings, LLC

(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 March 3, 2012 and assigned
Florida document number L12000032478

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

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>
MGRM	Thomas King LLC	P.O. Box 1005 Pinellas Park FL 33780	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Michael Kass	P.O. Box 1005 Pinellas Park FL 33780	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Noel Boeke	P.O. Box 1005 Pinellas Park FL 33780	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated 3/29, 2012

Noel Boeke
Signature of a member or authorized representative of a member

Noel Boeke
Typed or printed name of signee

FILED
2012 APR -2 AM 8:50
CLERK OF DISTRICT COURT
PINELLAS COUNTY, FLORIDA