

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.

(((H120001660473)))



H120001660473ABC

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 : HAILE, SHAW & PFAFFENBERGER, P.A.

Account Number : 076326003550 Phone : (561)627-8100

Fax Number : (561)622-7603

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

Email Address: Captain O diamonds yacht, com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN S&J PROPERTY HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

12 JUN 22 AM 10: 01
SICKE PARY OF STATE
TALLAHASSEE, FLORID

G. MCLEOD

Electronic Filing Menu

Corporate Filing Menu JUN 2.5 2012 He

EXAMINER

FAN: H12-166047

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION S&J PROPERTY HOLDINGS, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, S&J PROPERTY HOLDINGS, LLC adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

The name of the limited liability company is S&J PROPERTY

HOLDINGS, LLC (the "Company").

SECOND:

The Articles of Organization of the Company were filed with the Florida

Department of State on April 4, 2012, under Document Number

L12000046580.

THIRD:

The Articles of Organization are amended by the addition of an Article IV

as follows:

"ARTICLE IV - MANAGEMENT BY MEMBERS

The Company is to be managed by one or more Members, and is, therefore, a member managed limited liability company. The name the initial Managing Member is:

Scott Lizza"

Dated this 22 day of June, 2012.

S&J PROPERTY HOLDINGS,

LLC

Como as Authorized

Representative

FAN: H12-166047