

L12000046580

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.

((H12000273114 3)))



H120002731143ABCV

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 : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561)844-3700
Fax Number : (561)844-2388

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

Email Address: MD@gdr-law.com

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

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

A. LUNT
NOV 19 2012
EXAMINER

FILED
RECEIVED
2012 NOV 16 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 NOV 16 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H12000273114 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S&J PROPERTY HOLDINGS, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE W. SMITH

Name of Person

GARY, DYTRYCH & RYAN, P.A.

Firm/Company

701 U.S. HIGHWAY ONE, SUITE 402

Address

NORTH PALM BEACH, FL 33408

City/State and Zip Code

MD@GDR-LAW.COM

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 NOV 16 PM 3:32

FILED

For further information concerning this matter, please call:

MICHELLE DEWHURST

Name of Person

at (561 844-3700)

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H12000273114 3)))

((H12000273114 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

S&J PROPERTY 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 April 4, 2012
Florida document number L12000046580

2012 NOV 16 PM 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

701 U.S. HIGHWAY ONE, SUITE 402

(Principal office address MUST BE A STREET ADDRESS)

NORTH PALM BEACH, FL 33408

Enter new mailing address, if applicable:

701 U.S. HIGHWAY ONE, SUITE 402

(Mailing address MAY BE A POST OFFICE BOX)

NORTH PALM BEACH, FL 33408

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:

LAWRENCE W. SMITH

New Registered Office Address:

701 U.S. HIGHWAY ONE, SUITE 402

Enter Florida street address

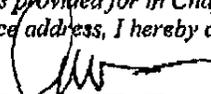
NORTH PALM BEACH, Florida 33408

City

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

((H12000273114 3)))

((H12000273114 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

| Title | Name | Address | Type of Action |
|-------|---------------|------------------------------------|--|
| MGRM | SCOTT LIZZA | C/O 660 U.S. HIGHWAY #1, 3RD FLOOR | <input type="checkbox"/> Add |
| | | NORTH PALM BEACH, FL 33408 | <input checked="" type="checkbox"/> Remove |
| MGRM | JOHN STALUPPI | 701 U.S. HIGHWAY ONE, SUITE 402 | <input checked="" type="checkbox"/> Add |
| | | NORTH PALM BEACH, FL 33408 | <input 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 |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

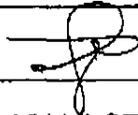
SECTION 605
TALLAHASSEE, FLORIDA
2412 NOV 26 PM 3:32
FILED

((H12000273114 3)))

((H12000273114 3)))

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

Dated _____



Signature of a member or authorized representative of a member

JOHN STALUPPI

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

2012 NOV 16 PM 03:32
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

FILED

((H12000273114 3)))