#112000092161

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12 JUL 20 PM 3: 26
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K.SALY EXAMINER JUL 23 2012

COVER LETTER

TO:	Registration Se Division of Cor			
SUBJE	CT:	BB's Sug	garShacks LLC	
	4		ed Liability Company	
The end	closed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please	return all correspo	ndence concerning this matter	to the following:	
			Barbara A. Bush Name of Person	
			Firm/Company	
		_ 560	00 Pennock Point Road	
			Address	
			Jupiter, Fl 33458 City/State and Zip Code	
	tion)			
For fur	ther information o	oncerning this matter, please c	all:	
Barbara Bush Name of Person			at (561) 57 Area Code & Daytime T	75 7278 elephone Number
Enclos	ed is a check for t	he 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Company of the compan	OF		FILER
		7.	PILED' 2 JUL 20 PM 3: 26
BB's Suga	arShacks LLC		
BB's Suga (Name of the Limited Liability Com (A Florida Limit	npany as it now appears ed Liability Company)	on our records.	LAHASSEE, FLODIE
The Articles of Organization for this Limited Liability Comp	any were filed on	7/17/2012	and assigned
Florida document number <u>L12000092161</u> .			
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 "I'L.L.C."	Limited Liability Compan	y," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS	<u> </u>		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	-		
77. 19. 19. 19. 19. 19. 19. 19. 19. 19. 19			
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		ur records, <u>enter</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:	Finte	er Florida street ade	dress
	Eme		
		, 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 = Ma $MGRM = N$	nager Ianaging Member		
Title	<u>Name</u>	Address	Type of Action
MGR_	Barbara A. Bush	5600 Pennock Point Road Jupiter, Fl 33458	Add Remove
MGR	John W. Bush Jr	5600 Pennock Point Road Jupiter, Fl 33458	Add Remove
MGRM	Barbara A. Bush	5600 Pennock Point Road Jupiter Fl 33458	Add Remove
MGRM.	John W. Bush Jr	5600 Pennock Point Road Jupiter FI 33458	✓ Add Remove
			Add Remove
			Add Remove
D. If amend	ding any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary.)	
Dated	7/18, Baisan	2012 A Bisk	
	BARBARA	A BUN ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00