

L12000109233

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JANUARY 1, 2015

CRM
5-2-15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Byblos Family Trust, 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:

Deni Davis

Name of Person

Byblos Family Trust, LLC

Firm/Company

7932 W Sand Lake Rd., Ste 102

Address

Orlando, FL 32819

City/State and Zip Code

ddavis@ph-dev.com

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

For further information concerning this matter, please call:

Deni Davis

407

226-8888

at ()

Name of Person

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

FILED
15 APR 23 PM 1:27
TALLAHASSEE, FL 32301

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

Byblos Family Trust, 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 08/24/2012 and assigned
Florida document number L12000109233

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

Florida

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr	A. Tom Harb	7932 W Sand Lake Rd., Ste 102	<input checked="" type="checkbox"/> Add
		Orlando, FL 32819	<input type="checkbox"/> Remove
Mgr	Raquel JeBailey	7932 W Sand Lake Rd., Ste 102	<input checked="" type="checkbox"/> Add
		Orlando, FL 32819	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ **(optional)**

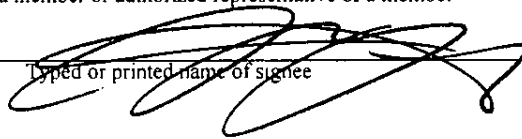
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 17, 2015

Signature of a member or authorized representative of a member

Joseph JeBailey, Manager

Typed or printed name of signee



AMENDMENT TO OPERATING AGREEMENT OF BYBLOS FAMILY TRUST, LLC

This Amendment which hereby amends the Operating Agreement of BYBLOS FAMILY TRUST, LLC, and is entered into and effective this 12 day of April, 2015, by and between Joseph S. Jebailey ("Manager/Trustee/President"), A. Tom Harb ("Tom") and Raquel J. Jebailey ("Raquel").

RECITALS

Whereas, Joseph S. Jebailey, acting in his capacity as Managing Member of the BYBLOS FAMILY TRUST, LLC, through his capacity as Trustee, of THE RAQUEL L. JEBAILLEY IRREVOCABLE TRUST OF 1996, THE PAUL M. JEBAILLEY IRREVOCABLE TRUST OF 1996, THE SUZANE J. HARB IRREVOCABLE TRUST OF 1996, and THE CECIL J. JEBAILLEY IRREVOCABLE TRUST OF 1996, desires to make A. Tom Harb and Raquel J. Jebailey Managers of BYBLOS FAMILY TRUST, LLC.

Whereas, Joseph S. Jebailey, the Manager of BYBLOS FAMILY TRUST, LLC, desires to appoint A. Tom Harb and Raquel J. Jebailey, as Managers of the Company with the power of either officer to bind the Company to any agreement, contracts, loans, and leases, in any way that the undersigned is likewise authorized.

AGREEMENT

NOW, THEREFORE, for good and valuable considerations, the sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- 1) Recitals: The foregoing recitals are true and correct and incorporated herein by reference.
- 2) A. Tom Harb and Raquel J. Jebailey, are hereby appointed as Managers of BYBLOS FAMILY TRUST, LLC, and shall facilitate the duties of assisting and acting on behalf of the President, Joseph S. Jebailey as directed by the President.
- 3) The BYBLOS FAMILY TRUST, LLC Operating Agreement shall be hereby amended to include A. Tom Harb and Raquel J. Jebailey as acting in the capacity of Managers and shall include all other recitals stated herein.
- 4) A. Tom Harb or Raquel J. Jebailey acting in their official capacity each have the power to bind BYBLOS FAMILY TRUST, LLC to any agreement of any kind in place of Joseph S. Jebailey without further need for any resolution of authority.
- 5) All other terms of the Operating Agreement not hereby amended remain the same.

BYBLOS FAMILY TRUST, LLC,
a Florida Limited Liability Company
Manager

By: _____

Joseph S. Jebailey as Manager

By: A. Tom Harb, Manager

By: Raquel J. Jebailey, Manager