

L14000180807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

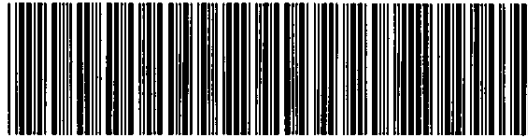
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2015 JAN 29 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. GUNIGAT FEB - 6 2015

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PBHHH 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:

Stacy E. Consalvo, Legal Assistant

Name of Person

Gonano & Harrell

Firm/Company

1600 S. Federal Highway, Suite 200

Address

Fort Pierce, FL 34950

City/State and Zip Code

nancyungar@hhhcompanies.com

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

For further information concerning this matter, please call:

Stacy Consalvo

772  
at ( )

464-1032, Ext.1001

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2015 JAN 29 AM 10: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PBHHH 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 November 21, 2014 and assigned  
Florida document number L14000180807.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

JAX BEACH OUTPARCEL, LLC

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	JEFFREY ALBECK	2206 W. ATLANTIC AVENUE	<input type="checkbox"/> Add
		SUITE 201	<input checked="" type="checkbox"/> Remove
		DELRAY BEACH, FL 33445	
MGR	DONALD J. ROSENTHAL	2206 W. ATLANTIC AVENUE	<input checked="" type="checkbox"/> Add
		DELRAY BEACH, FL 33445	<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.)*

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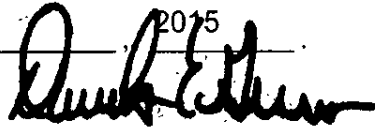
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**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

*(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 JANUARY 28

2015  


\_\_\_\_\_  
Signature of a member or authorized representative of a member

DOUGLAS E. GONANO, AUTHORIZED AGENT

\_\_\_\_\_  
Typed or printed name of signee

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Filing Fee: \$25.00

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