

L19000137279

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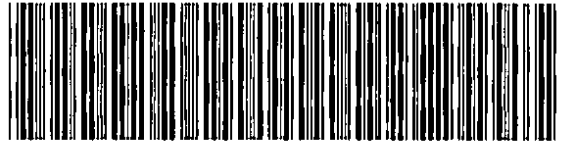
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JUN 27 2019

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JUN 17 2019

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*Handwritten signature*

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Beckham 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:

Clyde W. Davis

\_\_\_\_\_  
Name of Person

Davis, Broussard, & Steger, PLLC.

\_\_\_\_\_  
Firm/Company

960185 Gateway Blvd. Ste. 104

\_\_\_\_\_  
Address

Fernandina Beach, FL 32034

\_\_\_\_\_  
City/State and Zip Code

cwd@netlaw.com

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

For further information concerning this matter, please call:

Clyde Davis

904 261-2848  
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

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
BECKHAM'S HOLDINGS, LLC.

Document Number: L19000137279

FILED  
2019 JUN 17 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FL

The undersigned, Managing Member of BECKHAM'S HOLDINGS, LLC. Document Number: L19000137279, acknowledges the adoption of the following Articles of Amendment to the Articles of Organization of BECKHAM'S HOLDINGS, LLC., as approved and adopted by the organization on June 1, 2019, at 1:00 p.m., at the offices of the company at Fernandina Beach, Florida.

1. The following Resolution was recommended by the manager and approved by the members of the company, and adopted by the company on June 1, 2019, in the manner prescribed by law:

2. At the time of the recommendation, approval, and adoption, there was then present all managers and a quorum of the membership:

3. The Resolution amending the Articles of Organization reads as follows:

BE IT RESOLVED BY THE MANAGER(S) OF BECKHAM'S HOLDINGS, LLC., THAT THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS:

A. Article II of the Articles of Organization is hereby amended to add the following paragraphs to the existing Article:

1. This Company is organized for the purposes of transacting any or all lawful business or purposes, subject to the provisions of Ch. 605, Florida Statutes, as the same may be amended from time to time, subject to the following limitation:

2. The Company shall not engage in any business activity other than that which is directly related to the operation of a Pearle Vision retail optical or such other business operation as shall be approved in writing by Pearle:

3. The existing number of members is one and the maximum number of members shall be five. The total number of Owners of the Company shall not exceed five (5) individuals.

4. There shall be restrictions on the transfer of membership, as more fully set forth in the regulations and operating agreement, and to the following:

A. The Company shall neither encumber nor assign nor permit the transfer of any ownership interest in the Company without Pearle's written consent; and

B. The transfer of Membership Units in the Company is subject to the terms and conditions of a Franchise Agreement with Luxottica Retail North America, Inc., Franchisor of Pearle Vision ("Pearle"). The certificates evidencing membership units of this Company shall be inscribed with the following legend:

"The transfer of these membership units in this Company is subject to the terms and conditions of a Franchise Agreement with Luxottica Retail North America, Inc., Franchisor of Pearle Vision ("Pearle"). Reference is made to such Franchise Agreement and the restrictive provisions of the Articles of Organization and Bylaws of this Company

B. All other portions of the Articles of Organization which are inconsistent with the above are hereby deleted or amended to reflect the current articles of the organization.

4. The number of Managers who voted for such amendment was 1; and the number of who voted against such amendment was 0. The number of Members who voted for such amendment was 1; and the number of who voted against such amendment was 0.

5. A copy of this shall be spread upon the minutes of the Company and the original filed with the Division of Corporations in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment ,  
on this 14 day of June, 2019.

**BECKHAM'S HOLDINGS, LLC.**

By

PRINT NAME AMY BECKHAM

**ITS MANAGER**

STATE OF FLORIDA)  
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared **AMY BECKHAM**, to me well known and known to be the Manager of **BECKHAM'S HOLDINGS, LLC.**, and who executed the foregoing Articles of Amendment, and acknowledged before me that s/he executed the same upon lawful authority for the purposes therein expressed and subscribed to these articles on the 14 day of June, 2019, and the same was the authorized act on behalf of the company.

  
\_\_\_\_\_  
NOTARY PUBLIC

