

L 990000002097

Holland Knight LLP
Requester's Name
315 Calhoun St., suite 600
Address
Tallahassee, Fl. 32301 425-5675
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. APS Holdings, LLC L 990000002097
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DIVISION OF CORPORATIONS
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00 MAY -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
WLS/2

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
APS HOLDINGS, L.L.C.**

Pursuant to Section 608.411, Florida Statutes, APS Holdings, L.L.C. (the "Company") hereby delivers to the Department of State for filing these articles of amendment:

1. The name of the limited liability company is APS Holdings, L.L.C.
2. The date of filing the Company's Articles of Organization was April 14, 1999.
3. Article I of the Articles of APS Holdings, L.L.C. is hereby deleted in its entirety and replaced with the following:

"ARTICLE I. NAME

The name of the limited liability company is
HOLLAND & KNIGHT HOLDINGS, LLC (the "Company") "

4. Except as hereby amended, the Articles of Organization shall remain the same.

IN WITNESS WHEREOF, the undersigned sole managing member of the Company has executed these Articles of Amendment on this 14th day of APRIL, 2000.

APS MANAGEMENT, INC., a Florida
corporation, as Managing Member

By: _____

Thomas H. Dyer, President

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