

M03000003124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

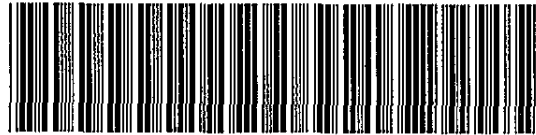
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600042233706

11/16/04--01016--006 \*\*30.00

WL 11/16/04  
FILED  
2004 NOV 16 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

48

**ANDERSEN TATE MAHAFFEY & MCGARITY**

1505 LAKES PARKWAY, SUITE 100  
LAWRENCEVILLE, GEORGIA 30043  
(770) 822-0900  
FACSIMILE (770) 822-9680

THOMAS J. ANDERSEN  
THOMAS T. TATE  
JEFFREY R. MAHAFFEY  
J. MICHAEL MCGARITY  
KATHLEEN B. GUY  
R. BRADLEY CARR  
MICHAEL J. HAY  
T. SCOTT DUNCAN  
JAMES C. JOEDECKE, JR.

MAILING ADDRESS:  
P.O. BOX 2000  
LAWRENCEVILLE, GA 30046

[www.atmlawfirm.com](http://www.atmlawfirm.com)

BRIAN C. CARMONY  
DONALD L. SWIFT III  
KIMBERLI CARY WITHROW  
EUGENE W. LUCIANI  
JEFFREY B. HICKS  
ELIZABETH L. CLACK-FREEMAN  
AMY H. BRAY  
MICHAEL L. SULLIVAN  
MATT S. SMITH  
L. PAIGE YOUNKINS  
KELLY O. FABER  
R. MATTHEW REEVES

OF COUNSEL  
ETHEL D. ANDERSEN  
PATRICK J. McDONOUGH

Writer's e-mail: [pyoungkins@atmlawfirm.com](mailto:pyoungkins@atmlawfirm.com)  
Writer's direct fax #: 770-236-9753

November 12, 2004

Florida Secretary of State  
Registration Section  
Div. of Corporations  
Attn.: Mr. Lee Rivers  
409 E. Gaines Street  
Tallahassee, FL 32399

**VIA FEDERAL EXPRESS**

FILED  
2004 NOV 16 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Application by Foreign Limited Liability Company to File Amendment to  
Application for Authorization to Transact Business in Florida by JBS Construction  
Services, LLC, n/k/a JBS Ventures, LLC

Dear Lee:


Pursuant to your telephone conversation with Beth Auchmuty of my office today, enclosed please find the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for JBS Construction Services, LLC, n/k/a JBS Ventures, LLC. The original application and a copy are enclosed, along with a copy of the Certificate of Name Change Amendment from Georgia. In addition, enclosed is a check for \$30.00 for the filing fee and the Certificate of Status, payable to the Florida Secretary of State. Please return a letter of acknowledgement of the receipt of the application to the undersigned. We have enclosed a return ~~Federal Express~~ envelope for that purpose.

USPS 5456

Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

  
L. Paige Youngkins  
for Andersen, Tate, Mahaffey & McGarity, P.C.

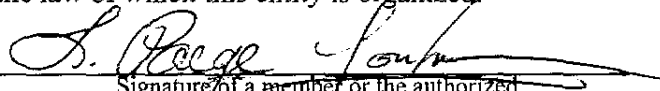
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: JBS Construction Services, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 09/18/03

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/02/04
5. New name of the limited liability company: JBS Ventures, LLC
6. If the amendment changes the period of duration, indicate new period of duration: not applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: not applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: not applicable
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

L. Paige Younkings, Attorney

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 NOV 16 PM 1:53

FILED

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 043141048  
CONTROL NUMBER: 0347692  
EFFECTIVE DATE: 11/02/2004  
REFERENCE : 0048  
PRINT DATE : 11/09/2004  
FORM NUMBER : 661

ANDERSEN TATE MAHAFFEY MCGARITY  
L. PAIGE YOUNKINS  
1505 LAKES PARKWAY, STE. 100  
LAWRENCEVILLE, GA 30043

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**JBS CONSTRUCTION SERVICES, LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**JBS VENTURES, LLC**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



  
Cathy Cox  
Secretary of State

FILED  
2004 NOV 16 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA