

M070000002143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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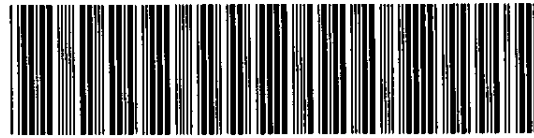
(Business Entity Name)

(Document Number)

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FILED
09 JAN 20 AM 10:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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B. KOHR

JAN 21 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 846813 7654979

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : January 2, 2009

ORDER TIME : 9:39 AM

ORDER NO. : 846813-005

CUSTOMER NO: 7654979

FILED
09 JAN 20 AM 10:05
STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SARAH G'S HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2009

DOREEN WALLACE
CSC
TALLAHASSEE, FL

SUBJECT: SARAH G'S HOLDINGS, LLC
Ref. Number: M07000002143

FILED
09 JAN 20 AM 10:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SARAH G'S HOLDINGS, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

This is a Delaware LLC. Therefore a FLORIDA LLC AMENDMENT FORM cannot be used.

Please use our AFFIDAVIT TO CHANGE MANAGERS OR MANGING MEMBERS form for Foreign LLC's.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 109A00000071

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SARAH'S HOLDINGS, LLC

2. This entity was formed under the laws of: FLORIDA

3. This entity was authorized to transact business in Florida on 4/13/2007
and its Florida document/registration number is MO7000002143

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

BIG PARK HOLDINGS, LLC

73 Foxcroft Run

Ormond Beach, Florida 32174

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED
09 JAN 20 AM 10:05
TALLAHASSEE, FLORIDA