

L05000041417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

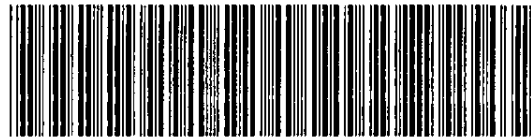
Special Instructions to Filing Officer:

L. SELLERS

MAR 30 2011

EXAMINER

Office Use Only



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03/02/11--01030--008 **52.50

03/28/11--01009--005 **7.50

FILED
11 MAR 29 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAUL RAMPPELL

Attorney

**400 Royal Palm Way, Suite 410
Palm Beach, FL 33480
phone (561) 833-1116
fax (561) 659-0105**

March 18, 2011

E-mail
paul@rampell-law.com

By Fed Ex

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Amendment Section

Re: Brutus Constructors, LLC
Document No. L05000041417

Dear Sir or Madam:

I enclose the (a) Cover Letter (b) original Articles of Amendment to Articles of Organization of Brutus Constructors, LLC and a copy of your letter dated March 4, 2011. Please provide me with a certified copy of the Articles of Amendment and Certificate of Status for the referenced company. I previously submitted a check in the amount of \$52.50 and enclose an additional check in the amount of \$7.50 for the applicable fee of \$60.00.

I also enclose a self-addressed, return envelope for your convenience.

If you have any questions, please contact me.

Very truly yours,



Paul Rampell



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2011

PAUL RAMPELL, ESQ
400 ROYAL PALM WAY, STE. 410
PALM BEACH, FL 33480

SUBJECT: BRUTUS CONSTRUCTORS, LLC
Ref. Number: L05000041417

We have received your document for BRUTUS CONSTRUCTORS, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 611A00005452

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Brutus Constructors, 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:

Paul Rampell, Esq.

Name of Person

Paul Rampell, Lawyer

Firm/Company

400 Royal Palm Way, Suite 410

Address

Palm Beach, FL 33480

City/State and Zip Code

paul@rampell-law.com

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

For further information concerning this matter, please call:

Paul Rampell, Esq.

Name of Person

at (**561**)

833-1116

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**

Brutus Constructors, 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 4/27/2005 and assigned
Florida document number L05000041417.

This amendment is submitted to amend the following:

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

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)

400 Royal Palm Way, Suite 410

Palm Beach, FL 33480

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

400 Royal Palm Way, Suite 410

Palm Beach, FL 33480

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:

Paul Rampell, Esq.

New Registered Office Address:

400 Royal Palm Way, Suite 410

Enter Florida street address

Palm Beach

, Florida

City

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11 MAR 29 PM 1:25
33480
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 608, 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.

Paul Rampell

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Peter K. Miller	1 Chelsea Place Montreal, Quebec CA h3-6259	☐ Add ☒ Remove
MGR	Paul Rampell, Esq.	400 Royal Palm Way, Suite 410 Palm Beach, FL 33480	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

March

18th

2011

Signature of a member or authorized representative of a member

Paul Rampell, Esq.

Typed or printed name of signee