

L07000045041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

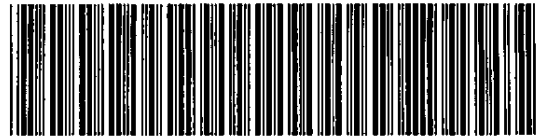
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000248249220

05/28/13--01005--022 **25.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 MAY 28 PM 12:37
NOT ENTERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2013 MAY 28 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 29 2013

J. BRYAN

COVER LETTER

**TO: Registration Section
Division of Corporations**

Burdines 1225, LLC

SUBJECT: _____
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:

Stephen Binhak

Name of Person

The Law Office of Stephen James Binhak

Firm/Company

2 South Biscayne Blvd., Suite 3570

Address

Miami, Florida 33131

City/State and Zip Code

binhaks@binhaklaw.com

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

For further information concerning this matter, please call:

Stehen Binhak

305 381-5500

Name of Person

at (_____)

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

FILED
2013 MAY 28 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2013 MAY 28 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Burdines 1225, 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 April 27, 2007 and assigned
Florida document number L07000045041

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)

% Law Office of Stephen James Binhak PLLC
2 South Biscayne Blvd., Suite 3570
Miami, Florida 33131

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

% Law Office of Stephen James Binhak PLLC
2 South Biscayne Blvd., Suite 3570
Miami, Florida 33131

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: SJB Corporate Services, LLC
New Registered Office Address: 2 South Biscayne Blvd., Suite 3570
Enter Florida street address
Miami, Florida 33131
City *Zip Code*

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.


Stephen James Binhak
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**

2013 MAY 20 AM 3:39
 FILED
 SECRETARY OF STATE
 STATE OF NEW YORK

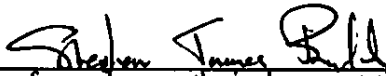
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gregory Mirmelli	100 SE 2nd Street, Suite 2610 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Montana Mgt., LLC	% Leslie Apple, Whiteman Osterman & Hanna LLP, One Commerce Place Albany, NY 12260	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

None

FILED
2013 MAY 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 28, 2013



Signature of a member or authorized representative of a member

Stephen James Binhak

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00