

109000091438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

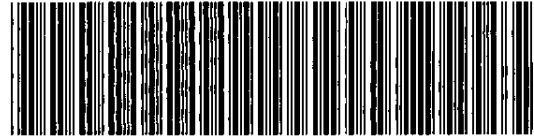
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JUL 18 2011

EXAMINER



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07/15/11--01016--003 **55.00

FILED
11 JUL 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARCLAY BRELAND FAMILY OFFICE, 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:

THOMAS B. WALKER 

Name of Person

BARCLAY BRELAND FAMILY OFFICE, LLC

Firm/Company

4600 MILITARY TRAIL, SUITE 201

Address

JUPITER, FLORIDA 33458

City/State and Zip Code

firstpb@bellsouth.net

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

For further information concerning this matter, please call:

THOMAS B. WALKER

Name of Person

at (561)

275-2842

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**

BARCLAY BRELAND FAMILY OFFICE, 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 01/28/2009 and assigned
Florida document number L09000009438.

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)

4600 MILITARY TRAIL

SUITE 201

JUPITER, FLORIDA 33458

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4600 MILITARY TRAIL

SUITE 201

JUPITER, FLORIDA 33458

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:

New Registered Office Address:

4600 MILITARY TRAIL, SUITE 201

Enter Florida street address

JUPITER

, Florida

33458

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.

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>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

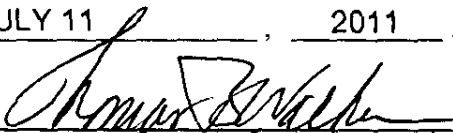
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

PLEASE SEE ATTACHED FOR ADDITIONAL AMENDMENTS TO THESE
ARTICLES OF ORGANIZATION.

Dated JULY 11, 2011



Signature of a member or authorized representative of a member

THOMAS B. WALKER

Typed or printed name of signee

Attachment to the following:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BARCLAY BRELAND FAMILY OFFICE, LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on 01/28/2009 and assigned Florida document number **L09000009438**.

The following is included in

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

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

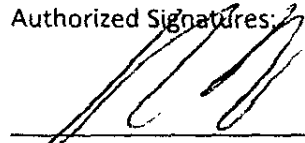
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of the filing.)

ARTICLE V (AMENDED): The initial Effective date is 01/28/2009. Effective date of any and all amendments to these Articles of Organization, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of the filing.)

ARTICLE VI: A Limited Liability Company can amend its articles of organization by filing articles of amendment with the Florida Department of State, Division of Corporations that meet the requirements of s. 608.411, Florida Statutes.

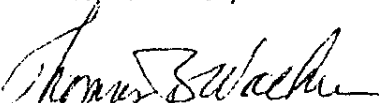
ARTICLE VII: In accord with the ownership and capital financial structure permitted for a Florida Limited Liability Company by Florida Statutes, and in order to permit future growth and financial flexibility, Barclay Breland Family Office, LLC is authorized to provide founders and owners differing ownership rights and interests in the company. The Company may issue as many series of ownership interests as may be permitted by Florida Statute when authorized by the Barclay Breland Family Office, LLC Limited Liability Operating Agreement dated January 23, 2009, including subsequent amendments. However, no more than three initial series are authorized by this Article, as follows: one series to founders, one series to capital investors, and one series reserved for the company's future purposes. The statement of the terms and conditions of the individual series of ownership rights and interests are to be defined by the Operating Agreement.

Authorized Signatures:



Christopher B. Kelly

7/11/2011
Date



Thomas B. Walker

7/11/2011
Date