

L07000046686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

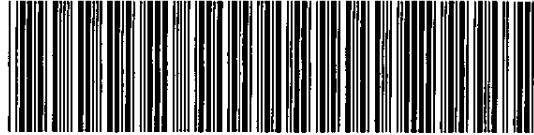
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500137912855

11/14/08--01038--025 **55.00

FILED
08 NOV 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. NOV 17 2008

LAW OFFICE OF HOWARD F. SCOTT, P.A.

10800 Biscayne Boulevard, Suite 620 * Miami, Florida 33161 * Phone (305) 892-4554 * Fax (305) 892-4580

November 5, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: La Orquidea Jewelry of Miami, L.C.
La Orquidea Jewelry, Inc.

To Whom It May Concern:

Please be advised I represent both of the above named organizations. It is the intent of the owners of these two entities to effect the following changes:

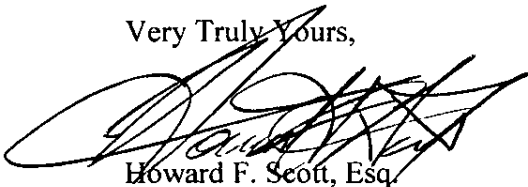
1. With respect to La Orquidea Jewelry of Miami, L.C., to amend the articles of organization to affect certain changes thereto including a change of name of the organization to B&B Jewelry, L.C.. To accomplish these changes, enclosed herewith you will find Articles of Amendment to Articles of Organization of La Orquidea Jewelry of Miami, L.C. accompanied by check number 3600 drawn on the Law Offices of Howard F. Scott, P.A. in the amount of \$55.00 representing the \$25.00 filing fee and \$30.00 for a certified copy, and
2. With respect to La Orquidea Jewelry, Inc. to amend the Article of Incorporation to change the name to La Orquidea Jewelry of Miami, Inc.. To accomplish these changes, enclosed herewith you will find a Certificate of Amendment to Articles of Incorporation to La Orquidea Jewelry, Inc. amending Article I of said Articles of Incorporation to change the name of the Corporation to La Orquidea Jewelry of Miami, Inc., accompanied by check number 3601 drawn on the Law Office of Howard F. Scott, P.A. in the amount of \$43.75 representing the \$35.00 filing fee and the \$8.75 fee for a certified copy.

Please process the Amendment to the Articles of Organization of the L.C. first, in order to release the name so that it will be available for the Corporation to adopt it through its Certificate of Amendment.

If you have any questions regarding the documents enclosed herewith or the request being made herein, please contact Howard F. Scott at 10800 Biscayne Blvd., Suite 620, Miami, Fl. 33161, telephone 305-892-4554.

Thank you for your attention to this matter.

Very Truly Yours,



Howard F. Scott, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LA ORQUIDEA JEWELRY OF MIAMI, L.C.

FILED

08 NOV 14 PM 12:40

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The Articles of Organization for La Orquidea Jewelry Of Miami, L.C. were filed on May 2, 2007 and assigned Florida document number L07000046686. This Amendment is submitted to change the name of the Company to B&B Jewelry, L.L.C. and restate the Articles of Organization, effective as of the date of filing, to read as follows:

ARTICLE I - Company Name: The name of the Company shall be: B & B Jewelry, L.L.C.

ARTICLE II - Mailing Address: The Company's mailing address is 145 N.E. 1st Street, Miami, FL 33132.

ARTICLE III - Street Address: The Company's street address is 145 N.E. 1st Street, Miami, FL 33132.

ARTICLE IV - Purpose: The purpose for which the Company is organized is to engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE V - Registered Agent: The registered agent and the street address of the registered agent of this Company in the State of Florida shall be: Miguel M. Bryon, Jr., 145 N.E. 1st Street, Miami, FL 33132.

ARTICLE VI - Management: The Company shall be initially managed by a single manager. The number of managers may be increased in the manner provided in the Company's Operating Agreement.

ARTICLE VII - No Personal Liability: The managers, officers and agents of the Company shall not be personally liable or responsible for any contracts, debts or defaults of the Company while acting for or on behalf of the Company in any official or authorized capacity. The Company shall indemnify all of its managers, officers, and agents and all of its former managers, officers, and agents from such liability to the fullest extent permitted by law.

ARTICLE VIII - Amendments: The Articles of Organization of this Company may be amended in the manner provided by Florida Statutes 608.411 by majority vote of the members and in compliance with provisions of the Company's Operating Agreement.

ARTICLE IX - Continuation of Business: The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member. In such a circumstance, unless dissolved in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company.

IN WITNESS WHEREOF, the undersigned Manager and Sole Member has executed the foregoing Amended Articles of Organization as of the 21st day of October, 2008.

B&B Jewelry, L.L.C. (FKA La Orquidea Jewelry of Miami, L.C.)

By: Miguel M. Bryon Date: 10/20/08
Miguel M. Bryon, Jr. Manager & Sole Member

**CERTIFICATE ACCEPTING DESIGNATION
AS AN AGENT UPON WHOM SERVICE OF PROCESS
WITHIN THIS STATE MAY BE SERVED**

The following is submitted pursuant to Section 608.415 of the Florida Statutes:

Having been appointed registered agent of B & B Jewelry, L.L.C. in its Amended Articles of Organization, at the place designated in such Amended Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Miguel M. Bryon Date: 10/21/08
Miguel M. Bryon, Jr., Registered Agent

FILED
08 NOV 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA