

L010000001700

Kenneth E. Brown

Requestor's Name

12236 Forest Hill Blvd Ste 110

Address

Wellington, FL 33146

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

L01-1700

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****25.00 *****25.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
01 APR -4, PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with
4/9

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Berkshire Carillon, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 30, 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The manager is changed from :
John Ben Ali Haggin, Jr.

To: Kenneth E Brown
change registered agent as well.

Dated 3/6/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Holly A. Chaney for Kenneth E Brown
Signature of a member or authorized representative of a member

Holly A. Chaney - Executive Assistant to
Typed or printed name of signee
Chairman - Kenneth E. Brown

Filing Fee: \$25.00

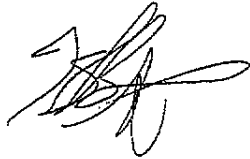
RESOLUTION OF BERKSHIRE CARILLON, LLC

On March 4, 2001, 2:00 p.m., a special meeting of the members of Berkshire Carillon, LLC, a Florida Limited Liability Company (hereinafter "Berkshire Carillon") was called to order. Present at the meeting were Berkshire Halifax Corporation, a Nevada corporation, by and through its Chairman, Kenneth E. Brown (hereinafter "Berkshire Halifax") owner of One Hundred percent (100%) of Berkshire Carillon, constituting all of the members of Berkshire Carillon, and the following was resolved:

1. Berkshire Halifax, by and through its Chairman, Kenneth E. Brown, made a motion to appoint Kenneth E. Brown as the sole manager of Berkshire Carillon. It was further moved that all actions by the manager require one signature, unless provided otherwise in the Regulations or Articles of Organization of Berkshire Carillon. The motion was carried by a vote of 100% members in interest in favor.
2. In accordance with the vote detailed in Paragraph 1 above, Kenneth E. Brown is appointed as manager of Berkshire Carillon. All actions by the manager require one signature unless provided otherwise in the Regulations or Articles of Organization of Berkshire Carillon.
3. The registered agent will be changed to Kenneth E. Brown; 12230 Forest Hill Blvd., Suite 110; Wellington, FL 33414.

DATED the 4th day of March, 2001.

BERKSHIRE CARILLON, LLC



By Kenneth E. Brown, as Chairman of Berkshire Halifax Corp.,
Holder of 100% ownership interest in Berkshire Carillon, LLC

FILED
01 APR -4 AM 2:41
TALLAHASSEE, FLORIDA

**DELETE JOHN BEN ALI HAGGIN, JR. AS MANAGER AND REGISTERED
AGENT OF BERKSHIRE CARILLON, LLC.**