

L01000021605

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

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December 20, 2001

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

Via UPS Next Day Air

TO: Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

RE: B & K Holdings, LLC
Document No. L01000021605

ENCLOSURE:

Corrected and Amended Articles of Organization
Firm Check : \$25.00

SPECIAL INSTRUCTIONS:

Please process the enclosed Corrected and Amended Articles of Organization for B & K Holdings, LLC. Our firm check in the amount of \$25.00 is enclosed to cover the processing fee for articles of correction.

Thank you. If you have any questions, please give me a call.

- ☐ PLEASE SIGN AND FORWARD
- ☐ PLEASE SIGN AND RETURN
- ☐ ENCLOSED FOR YOUR INFORMATION
- ☐ FOR YOUR APPROVAL AND COMMENTS
- ☐ ENCLOSED PURSUANT TO YOUR REQUEST
- ☐ PLEASE TELEPHONE FOR AN APPOINTMENT
- ☐ PLEASE FILE ORIGINAL AND RETURN CONFORMED COPY
- ☐ PLEASE COME IN TO SIGN PAPERS
- ☐ PLEASE TELEPHONE ME
- ☐ PLEASE RECORD
- ☐ CALENDAR FOR FURTHER ACTION

FILED
JAN 9 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF \$25

Name	Availability
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
BY	Nancy Barnes, Paralegal
W. P. Verifier	Enclosures DCC

☐ PLEASE ACKNOWLEDGE RECEIPT

22:C:DDW/SOS-B&K

Article of Correction

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

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January 3, 2002

Via UPS Next Day Air

TO: Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

RE: B & K Holdings, LLC
Ref. No. L01000021605

ENCLOSURE:

Article of Amendment to Articles of Organization
Copy of Letter No. 601A000067647

SPECIAL INSTRUCTIONS:

Please process the enclosed Article of Amendment of B & K Holdings, LLC. You are holding our firm check in the amount of \$25.00 to cover the processing fee for this Article.

Thank you. If you have any questions, please give me a call.

- ☐ PLEASE SIGN AND FORWARD
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- ☐ CALENDARED FOR FURTHER ACTION

Nancy Barnes
BY ~~Nancy Barnes, Paralegal~~
Enclosures

☐ PLEASE ACKNOWLEDGE RECEIPT

22:C:DDW/SOS-B&K



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 31, 2001

NANCY BARNES
CAREY O'MALLEY WATAKER & MANSON, P.A.
712 S. OREGON AVENUE
TAMPA, FL 33606

SUBJECT: B & K HOLDINGS, LLC
Ref. Number: L01000021605

We have received your document for B & K HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must entitle your document either Articles of Correction or Amended Articles of Organization. You can not say Corrected and Amended.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 601A00067647

**Article of Amendment
of
B & K Holdings, LLC**

THIS IS TO CERTIFY THAT:

- FIRST: This Article amends the Articles of Organization of B & K Holdings, LLC.
- SECOND: The Articles of Organization were filed with the Florida Department of State on December 13, 2001.
- THIRD: Article 5 of the Articles of Organization previously provided as follows:

**Article 5
MEMBERS**

The initial members of the limited liability company are:

William J. Barry	Elizabeth A. Barry
17924 Spencer Road	17924 Spencer Road
Odessa, FL 33556	Odessa, FL 33556

- FOURTH: Article 5 of the Articles of Organization, as amended, provides as follows:

**Article 5
MEMBERS**

The initial, sole member of the limited liability company is:

Southern Power and Controls Corporation
17924 Spencer Road
Odessa, FL 33556

FILED
02 JAN - 9 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 3rd day of January, 2002.

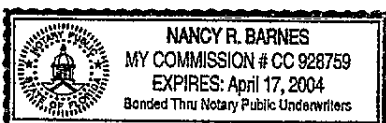


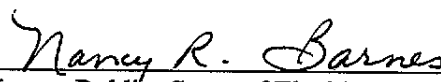
Daniel D. Whitaker/Authorized Representative
Of the Initial Member

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 3rd day of January, 2002 by Daniel D. Whitaker, who is personally known to me.

SEAL





Nancy R. Barnes
Notary Public, State of Florida

22:C:DDW/B&K-A/Am.