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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Ben & Co LLC  
(Name of Limited Liability Company)

07 APR 24 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane G Ingraham  
(Name of Person)

Ben & Co LLC DBA BAY REFERRAL SERVICE  
(Firm/Company)

2306 Cochran Road  
(Address)

Panama City Beach, FL 32408  
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Ingraham at ( 850 ) 527-1132  
(Name of Person) (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

Bun & Co LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
07 APR 24 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The Articles of Organization were filed on March 13, 2002 and assigned document number LO2000006351.

SECOND: This amendment is submitted to amend the following:

The principle office is located at 9722 D Front Beach Road, Panama City Beach, FL 32407.  
Mailing address is 2306 Cochran Road, Panama City Beach, FL 32408

Members of the corporation are:  
Diane Ingraham Managing Member  
Malcolm L. Hardy Manager  
Registered Agent is Diane G. Ingraham at  
2306 Cochran Rd, Panama City Beach, FL 32408 who  
understands & accepts the obligations of the position

Dated April 23, 2007.

Diane G Ingraham

Signature of a member or authorized representative of a member

Diane G Ingraham

Typed or printed name of signee