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| Special Instructions to | Filing Officer:    |           |
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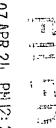




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07 APR 24 PHIZ: 3 SECRETARY OF STAT TALL AHASSEE FLORII



## **COVER LETTER**

| TO: Registration Section Division of Corporations                                       | SE SE  |  |  |
|---|--|--|--|
| SUBJECT: Ben & Co LLC (Name of Limited Liability Company)                               | APR 24 PH  |  |  |
| The enclosed Articles of Amendment and fee(s) are submitted for filing.                 | PHIZ: 32   |  |  |
| Please return all correspondence concerning this matter to the following:               | 10A  |  |  |
| Diane G Ingraham (Name of Person)   |  |  |  |
| Ben + Co LLC DBA BAY REF  | ERRAL SERVICE  |  |  |
| 2306 Cochran Road (Address)   |  |  |  |
| Panama City Blach, FL 32408 (City/State and Zip Code)                                   |  |  |  |
| For further information concerning this matter, please call:                            |  |  |  |
| Diane Ingraham at (850) 527-11 (Name of Person) (Area Code & Daytime Telephone          | Number)  |  |  |
| Enclosed is a check for the following amount:   |  |  |  |
| Certificate of Status Certified Copy Certificat (additional copy is enclosed) Certified | 0 Filing Fee,<br>te of Status &<br>I Copy<br>nal 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

| Ben + Co LC   | PR 24                              |
|---|------------------------------------|
| (Present Name) (A Florida Limited Liability Company)  | PHIZ:                              |
|   | RIDE 32                            |
| FIRST: The Articles of Organization were filed on Mauch 13, 700 2 document number \( \begin{align*} \LDZ 00000 \( \partial 351 \end{align*} \). | and assigned                       |
| SECOND: This amendment is submitted to amend the following:   | at 9722D front                     |
| Beach Road, Pangma City Beach   | Admire                             |
| Mailing address is 2304 Cochran   | Read, Hanama                       |
| City beach, FL 32408  |                                    |
| Members of the corporator   | n are:                             |
| Draw Lugyahan Managen   | g Member                           |
| Malwem L. Hardy Manag   | CR.                                |
| Registered Agent is Blank   | 1. J. Jugraham at<br>(,FC 32408who |
| 2306 Cochran Ed, Hanama aty Beach   | (,FC 32408who                      |
| industances + accepts the obligation  | s of the position                  |
| Dated <u>April 23</u> , 2001.   |                                    |
| Signature of a member or authorized representative of a mem   | nber                               |
| Diane G Ingraham Typed or printed name of signee  |                                    |
|   |                                    |

Filing Fee: \$25.00