

L02000034104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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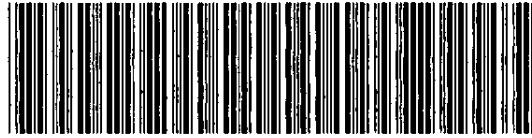
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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J. BRYAN

SEP - 5 2008

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CALOOSA, LLC**  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

JAMES H PHILLIPS

(Name of Person)

BENTLEY & COMPANY LLC

(Firm/Company)

6312 US HWY 301 N #225

(Address)

ELLENTON, FL 34222

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES H PHILLIPS at ( 941 ) 755-9900  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

CALOOSA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS  
08 SEP - 4 PM '02

The Articles of Organization for this Limited Liability Company were filed on 12/19/2002 and assigned  
Florida document number L02000034104.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

BENTLEY & COMPANY LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

6312 US HWY 301 N #225

**(Principal office address MUST BE A STREET ADDRESS)**

ELLENTON, FL 34222

Enter new mailing address, if applicable:

6312 US HWY 301 N #225

**(Mailing address MAY BE A POST OFFICE BOX)**

ELLENTON, FL 34222

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

PEWTER HOLDINGS INC

New Registered Office Address:

7322 MANATEE AVE W #195

*(Enter Florida street address)*

BRADENTON

*(City)*

Florida 34209

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOHN F JOHNS	8724 STATE RD 70 E #168 BRADENTON, FL 34202	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JAMES H PHILLIPS	6911 47TH CT E ELLENTON, FL 34222	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	PATSY A POLSELLI	6831 44TH TER E BRADENTON, FL 34203	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JAMES C BYRAM	5730 28TH ST E BRADENTON, FL 34203	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JAMIE M PHILLIPS	6911 47TH CT E ELLENTON, FL 34222	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	LORETTA M BYRAM	5730 28TH ST E BRADENTON, FL 34203	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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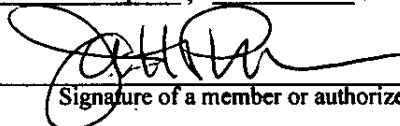
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Dated AUGUST 29, 2008



Signature of a member or authorized representative of a member

JAMES H PHILLIPS

Typed or printed name of signee