

L030000000078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

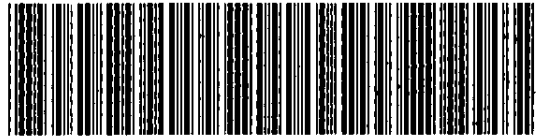
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800161755908

10/23/09--01028--013 **288.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 23 PM 12:19

T. HAMPTON

OCT 26 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROFORMANCE PROPERTIES, 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:

John A. Baldwin, Esq

Name of Person

BALDWIN & MORRISON, P.A.

Firm/Company

7100 South Highway 17-92

Address

Fern Park, Florida 32730

City/State and Zip Code

JohnAB2348@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John A. Baldwin

Name of Person

at (407)

834-1424

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

BALDWIN & MORRISON, P.A.

ATTORNEYS & COUNSELLORS AT LAW
7100 SOUTH U.S. HIGHWAY 17-92
FERN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN
Johnab2348@aol.com
WILLIAM H. MORRISON
Whm7100@aol.com

October 19, 2009

TELEPHONE
(407) 834-1424
FAX
(407) 834-4845

Division of Corporation
Registration Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Proformance Properties, LLC

Dear Madam/Sir:

Please find enclosed this firm's check in the amount of \$288.75 representing the following:

- | | | |
|----|---|----------|
| 1) | Reinstatement Fee | \$238.75 |
| 2) | Filing fee for Statement of
Change of Registered Agent | 25.00 |
| 3) | Filing fee for Articles of
Amendment | 25.00 |

Should you have any questions, please feel free to contact the undersigned.

Sincerely,


William H. Morrison

WHM/lk
Enclosures (as stated)

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

PROFORMANCE PROPERTIES, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 01/02/2003 and assigned
Florida document number L03000000078.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

7100 South Highway 17-92

Fern Park, Florida 32730

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 23 PM 12:19

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:

Tracy Pierce

New Registered Office Address:

1302 Winter Springs Blvd.

Enter Florida street address

Winter Springs

, Florida

32708

City

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.

Tracy Pierce
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>
MGRM	B & P VENTURES, LLC	% Tracy Pierce, Mgr. 1302 Winter Springs Blvd Winter Springs, Florida 32708	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	John W. Dougherty	2431 Dinneen Avenue Orlando, Florida 32804	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED
09 OCT 23 PM 12:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated October 16, 2009

Tracy Pierce
Signature of a member or authorized representative of a member

Tracy Pierce
Typed or printed name of signee