

10/04/2011

08:43 Driver, McAfee, Peek & Hawthorne

(FAX) 904 301 1279

P.001/004

L03000013079

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
Account Number : I20020000137
Phone : (904) 301-1269
Fax Number : (904) 301-1279

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

jll@northfloridalaw.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BCR ENVIRONMENTAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

OCT 5 2011

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BCR Environmental, 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:

Christine Jalovec Bell

Name of Person

Driver, McAfee, Peek & Hawthorne, P.L.

Firm/Company

One Independent Drive, Suite 1200

Address

Jacksonville, FL 32202

City/State and Zip Code

cbell@northfloridalaw.com

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

For further information concerning this matter, please call:

Christine Jalovec Bell

Name of Person

at (904)

807-0182

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT -4 AM 8:56

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H11000240488 3

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

BCR Environmental, 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 04/11/2003 and assigned
Florida document number L03000013079

This amendment is submitted to amend the following:

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

BCR Holdings, LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Donald J. Mason

New Registered Office Address:

11235 St. Johns Industrial Parkway North, Suite 2

Enter Florida street address

Jacksonville

Florida

32246

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.

Donald J. Mason
If Changing Registered Agent, Signature of New Registered Agent

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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

Title	Name	Address	Type of Action
MGR	Donald J. Mason, Chairman	11235 St. Johns Industrial Pkwy North Suite 2 Jacksonville, FL 32248	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Scott King	11235 St. Johns Industrial Pkwy North Suite 2 Jacksonville, FL 32248	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Nicholas Stonestreet	11235 St. Johns Industrial Pkwy North Suite 2 Jacksonville, FL 32248	<input checked="" 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):

Add:

Donald J. Mason, Chief Executive Officer

Nicholas Stonestreet, Chief Financial Officer

Remove:

Aaron Zahn, Chief Executive Officer and Fredrick Zahn, Chief Financial Officer

Dated September 2011

Signature of a member or authorized representative of a member

Aaron F. Zahn, Chief Executive Officer

Typed or printed name of signer

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Filing Fee: \$25.00

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TALLAHASSEE, FL 32310
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