

L030000013310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

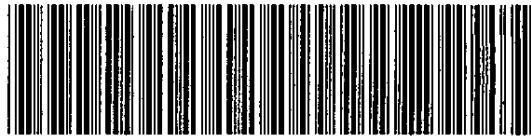
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10 JAN 15 AM 11:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

N. O. 10 JAN 19 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & M Building Company 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:

David Moser

Name of Person

B&M Building Company

Firm/Company

5320 Madison Rd

Address

Delray Beach, FL 33484

City/State and Zip Code

dcjmoser@yahoo.com

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

For further information concerning this matter, please call:

David Moser

Name of Person

at (562)

926-2141

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

B & M Building Company LLC

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

(A Florida Limited Liability Company)

FILED
10 JAN 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 4/14/2003 and assigned Florida document number L03000013310.

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:

5320 Madison Rd

(Principal office address MUST BE A STREET ADDRESS)

Delray Beach, FL

33484

Enter new mailing address, if applicable:

5320 Madison Rd

(Mailing address MAY BE A POST OFFICE BOX)

Delray Beach, FL

33484

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:

David Moser

New Registered Office Address:

5320 Madison Rd

Enter Florida street address

Delray Beach

, Florida

33484

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.


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	Erik Bagliore	955 NW 17th Ave Unit A Delray Beach, FL 33445	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Alan Bagliore	955 NW 17th Ave Unit A Delray Beach, FL 33445	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	David Moser	5320 Madison Rd Delray Beach, FL 33484	<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.)

Please remove Erik and Alan Bagliore and add David Moser as the only MGR

For B&M Building Company LLC.

Dated

JANUARY 1st, 2010



Signature of a member or authorized representative of a member

David Moser

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED
10 JAN 15 AM 11:50
CLERK OF STATE
TALLAHASSEE, FLORIDA