

LO3 0000 37540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

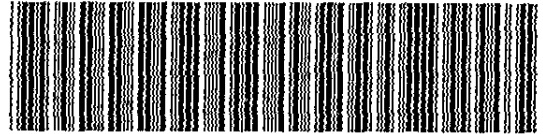
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023939721

10/24/03--01054--001 **25.00

LO3-37540
OK

BELMONT INVESTMENT CORP.

Steven J. Harner, Esquire
Associate Counsel
Licensed in Pennsylvania Only
600 Haverford Road, Suite G101
Haverford, PA 19041
Phone: (610) 896-0513
Fax: (610) 896-0515
Sharner@Belmontinvestment.com

October 20, 2003

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

Re: Articles of Amendment to Articles of Organization of
South Office Building-BJB, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of South Office Building-BJB, LLC together with a check made payable to the Florida Department of State in the amount of \$25.

Please file the Article of Amendment and return a letter of acknowledgment to my attention.

Thank you for your assistance in this matter.

Very truly yours,


Steven J. Harner

/sjh
Enclosures
cc: Barry J. Belmont

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

SOUTH OFFICE BUILDING-BJB, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was October 1, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

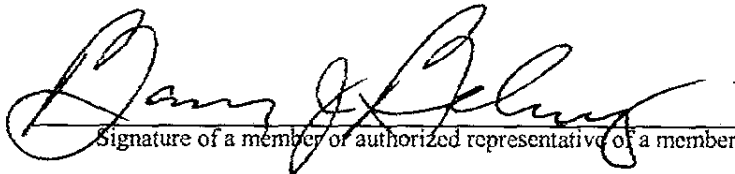
Article V of the Articles of Organization is hereby deleted in its entirety and restated as follows: "The name and address of the managing members/managers are:

Title: MGR
Barry J. Belmont
600 Haverford Road, Suite G101
Haverford, PA 19041"

Article VI is hereby added to the Articles of Organization, which states the following:

"Management of the Limited Liability Company is vested in a manager or managers."

Dated October 20, 2003


Signature of a member or authorized representative of a member

Barry J. Belmont, President of Member

Typed or printed name of signee

Filing Fee: \$25.00