

L03000041268

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 29 2004

J. BRYAN OCT 29 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BPS Investments, 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:

J. Nathan Pippin
(Name of Person)

BPS Investments, LLC
(Firm/Company)

P.O. Box 462
(Address)

Okeechobee, FL 34973-0462
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. Nathan Pippin at (863) 634-4662
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2004

J NATHAN PIPPIN
BPS INVESTMENTS, LLC
P.O. BOX 462
OKEECHOBEE, FL 34973-0462

SUBJECT: BPS INVESTMENTS, LLC
Ref. Number: L03000041268

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BPS INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 104A00062323

November 29, 2004

Re: BPS Investments, LLC
Articles of Amendment
To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Please find attached a corrected Articles of Amendment.

If you have any further questions, please feel free to contact me.

Submitted,
J. Nathan Pippin
863-634-4662

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

BPS Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/27/2003 and assigned document number L03000041268.

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

Principal Address: 210 NW Park Street, Suite 202, Okeechobee, FL 34972

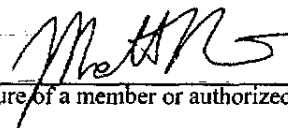
Mailing Address: P.O. Box 462, Okeechobee, FL 34973-0462

Registered Agent Address: ~~P.O. Box 462, Okeechobee, FL 34973-0462~~

210 NW Park Street, Suite 202
Okeechobee, FL 34972

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TALLAHASSEE, FLORIDA

Dated October 25, 2004



Signature of a member or authorized representative of a member

J. Nathan Pippin

Typed or printed name of signee

Filing Fee: \$25.00