

L03000041278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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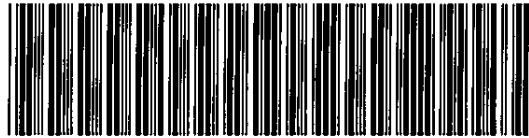
(Business Entity Name)

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DIVISION OF CORPORATIONS
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BRYAN J. STANLEY, P.A.

ATTORNEY AT LAW

114 TURNER STREET
CLEARWATER, FLORIDA 33756

TELEPHONE (727) 461-1702
FACSIMILE (727) 461-1764
E-MAIL: bryan@bryanjstanley.com

April 25, 2007

VIA U.S. REGULAR MAIL

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

Re: Boos Connecticut Development, LLC

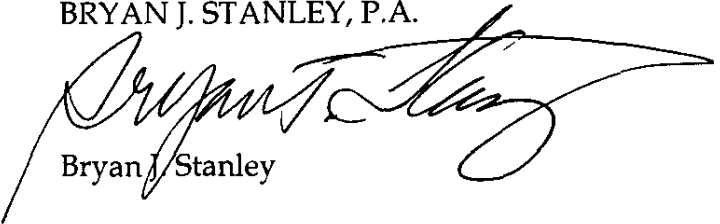
Ladies and Gentlemen:

In connection with the above-referenced, please find enclosed original Articles of Amendment to Articles of Organization of Boos Connecticut Development, LLC for filing. Also, enclosed is our client's check in the amount of \$25.00, representing the filing fees.

Please do not hesitate to contact me with any questions.

Sincerely,

BRYAN J. STANLEY, P.A.


Bryan J. Stanley

BJS/mf
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOOS CONNECTICUT DEVELOPMENT, 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:

Bryan J. Stanley, Esq.

(Name of Person)

Bryan J. Stanley, P.A.

(Firm/Company)

114 Turner Street

(Address)

Clearwater, Florida 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan J. Stanley, Esq.

(Name of Person)

at (727) 461-1702

(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**

BOOS CONNECTICUT DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 22, 2003 and assigned document number L03000041278.

SECOND: This amendment is submitted to amend the following:

1. The name of the limited liability company is hereby changed to BOOS STATES DEVELOPMENT, LLC

2. Robert B. Boos having an address of 2651 McCormick Drive, Clearwater, Florida 33756 has been appointed as a Managing Member.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 APR 27 PM 1:38

Dated March 26, 2007.

Robert D. Boos, CHAIRMAN & CEO, MANAGING MEMBER

Signature of a member or authorized representative of a member

ROBERT D. BOOS

Typed or printed name of signee

Filing Fee: \$25.00