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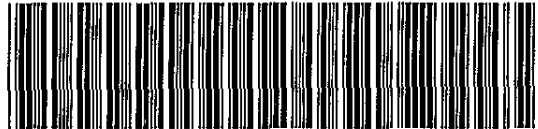
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LOB-42439

amend.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barnsdale & Bennington, L.L.C.
(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:

Christopher C. Campione, Esquire

(Name of Person)

Campione & Campione, P.A.

(Firm/Company)

31 Royal Palm Pointe

(Address)

Vero Beach, Florida 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher C. Campione

(Name of Person)

at (772) 978-9582

(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**

Barnsdale & Bennington, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 4, 2003 and assigned document number L03000042439.

SECOND: This amendment is submitted to amend the following:

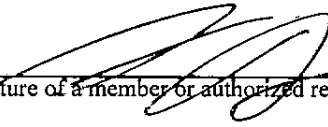
ARTICLE X - Members

There shall be two (2) members. They are as follows:

George Poydinecz

Elaine Poydinecz

Dated November 29, 2005.



Signature of a member or authorized representative of a member

George Poydinecz

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED