

L04000023076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

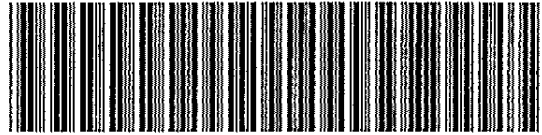
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700042424297

11/17/04--01013--009 **60.00

FILED
2004 NOV 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BK Properties, 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:

Sara Ashley Neel

(Name of Person)

Cadenhead & Associates, P.A.

(Firm/Company)

30 South Shore Drive

(Address)

Destin

FL

32550

(City/State and Zip Code)

For further information concerning this matter, please call:

Sara Ashley Neel

(Name of Person)

at (850) 837-5509

(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

FILED
2004 NOV 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CADENHEAD & ASSOCIATES, P.A.

CHRIS CADENHEAD
CHRIS BOSWELL
ROBERT A. DEES
ATTORNEYS AT LAW

REPLY TO:
30 SOUTH SHORE DRIVE
DESTIN, FL 32550
PHONE (850) 837-5509
FACSIMILE (850) 837-5505
email: cboswell75@hotmail.com

420 EAST PINE AVENUE
CRESTVIEW, FL 32539
PHONE (850) 682-6164
FACSIMILE (850) 682-8343

VIA REGULAR U.S. MAIL

November 15, 2004

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

RE: **BK Properties, LLC**
Formed March 25, 2004

To Whom It May Concern:

Enclosed is a transmittal letter and articles of amendment to articles of organization of BK Properties, LLC. Also enclosed is a check number 1170, payable to Department of State in the amount of \$60.00. If you have any questions or comments regarding this matter, please feel free to contact our Destin office.

Sincerely,


Sara Ashley Neel

Enc.

FILED
2004 NOV 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BK Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

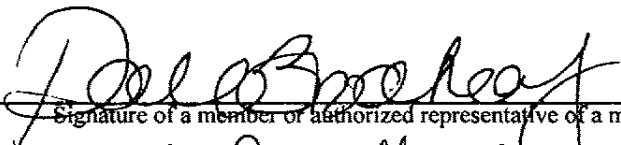
FIRST: The Articles of Organization were filed on March 25, 2004 and assigned document number L0400023076.

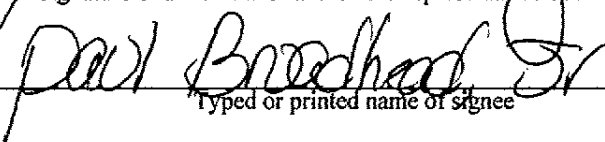
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

It is hereby resolved that Paul Broadhead, Jr., is resigned from his position as Manager-Member of BK Properties, LLC. It is also resolved that Lee Kennedy is resigned from her position as Manager-Member of BK Properties, LLC.

It is hereby resolved that Broadhead Development, LLC, a Florida Limited Liability Company, is Manager-Member of BK Properties, LLC. It is also resolved that LK Freyer Investments, LLC, a Louisiana Limited Liability Company, is Manager-Member of BK Properties, LLC.

Dated November 15, 2004.



Signature of a member or authorized representative of a member


Typed or printed name of signee

FILED
2004 NOV 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00