

L04000042917

BTH Securities LLC

P. O. Box 66

Millon PL 32572

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

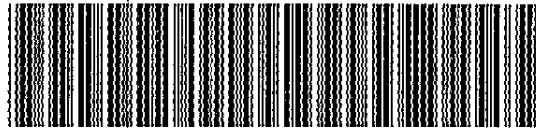
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700039514187

08/02/04 --01012--019 **25.00

W 08/20/04

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
04 AUG 19 PM 1:01

52



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

BTH SECURITIES LLC
P.O. BOX 66
MILTON, FL 32572

SUBJECT: BTH SECURITIES, LLC
Ref. Number: L04000042917

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 19 PM 1:02

We have received your document for BTH SECURITIES, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

In order to change the registered agent, you must complete and return the enclosed form. It will be filed along with your amendment form, and there is no additional payment required.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00048349

*p.s. We have kept
the amendment form
here in our office.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BTH SECURITIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 4/4/04

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

The address for the ~~corporation~~ ^{company} should be changed to reflect P.O. Box 66, Milton, FL 32572.

The registered agent should be changed to reflect Michael Campbell at 7100 Plantation Road, Suite 18, Pensacola, FL 32504.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 19 PM 1:02

Dated July 30, 2004

B. Todd Hamrick
Signature of a member or authorized representative of a member

Byron Todd Hamrick
Typed or printed name of signee

Filing Fee: \$25.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BTH SECURITIES, LLC
2. The mailing address of the limited liability company is : 5321 GOSHAWK DRIVE,
MILTON, FL 32570

4/4/04	L04000042917
3. Date of filing/registration in Florida	4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

BYRON HAMRICK	Name
5321 GOSHAWK DRIVE	Address
MILTON, FL 32570	City, State and Zip

6. The name and address of the new registered agent and/or office:

MICHAEL CAMPBELL	
Name	
7100 PLANTATION ROAD, SUITE 18	
Florida street address (P.O. Box NOT acceptable)	
PENSACOLA FL 32504	
City, State and Zip	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 19 PM 1:02

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Byron Hamrick
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Michael J. Capone
(Signature of Registered Agent)

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