

L04 0000 52453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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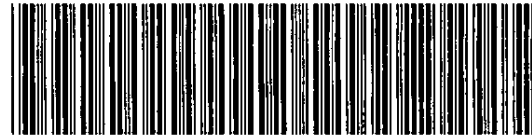
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

2013 SEP 26 PM 12: 29

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SEP 27 2013

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MCKAY REALTY GROUP, 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. ANDREW BEVER, JR., PRESIDENT
Name of Person

B & B CORPORATE HOLDINGS, INC.
Firm/Company

927 U.S. HIGHWAY 301 S.
Address

TAMPA, FL 33619
City/State and Zip Code

JBEVER@BBCHI.COM
E-mail address: (to be used for future annual report notification)

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2013 SEP 26 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

LINDA TOLEDO at (813) 621-6411 EXT 3230
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)

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

McKAY REALTY GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/15/2004 and assigned
Florida document number L04000052453

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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2004 SEP 26 PM 12:29
CLERK OF STATE
TALLAHASSEE FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Four horizontal lines for amending information.

Dated September 9, 2013.

J. Andrew Bever, Jr.

Signature of a member or authorized representative of a member

B&B CORPORATE HOLDINGS, INC., J. Andrew Bever, Jr., President

Typed or printed name of signee

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Filing Fee: \$25.00

SECRETARY OF STATE
MONTANASSECT.1.0913A

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