

L04000053993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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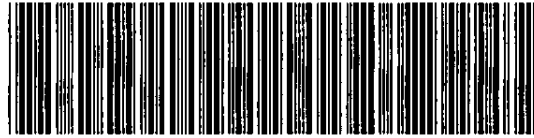
Special Instructions to Filing Officer:

**A. LUNT**

NOV 23 2009

**EXAMINER**

Office Use Only



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10/28/09--01039--010 \*\*30.00

2009 NOV 20 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Email: lawoff@fdn.com

**October 20, 2009**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: BFITWWW, L.L.C.  
Amendment to the Articles of Organization**

Dear Sir or Madam:


With respect to the above referenced matter, please find enclosed for filing the following:

1. Amendment to the Articles of Organization of BFITWWW, LLC; and
2. Check in the amount of \$30.00 made payable to the Florida Department of State (\$25.00 filing fee plus \$5 certificate of status).

Kindly forward the letter of acknowledgement and the Certificate of Status to my attention at your earliest convenience.

Thank you for your assistance with this matter. Please call me if you have any questions.

Very truly yours,



ALAN FRANCIS RUF

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 29, 2009

ALAN FRANCIS RUF  
2455 EAST SUNRISE BLVD.  
SUITE 609  
FT. LAUDERDALE, FL 33304

SUBJECT: BFITWWW, L.L.C.  
Ref. Number: L04000053993

We have received your document for BFITWWW, L.L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 009A00034352

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BFITWWW, 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:

ALAN FRANCIS RUF

Name of Person

THE LAW OFFICES OF ALAN FRANCIS RUF

Firm/Company

2455 EAST SUNRISE BLVD., SUITE 609

Address

FT. LAUDERDALE, FLORIDA 33304

City/State and Zip Code

LAWOFF@FDN.COM

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ALAN FRANCIS RUF

Name of Person

at ( 954 )

561-2230

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**

BFITWWW, L.L.C.

(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 JULY 16, 2004 and assigned  
Florida document number L04000053993.

This amendment is submitted to amend the following:

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

N/A

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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CLERK OF SUPERIOR COURT  
ALACHUA COUNTY, 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:

N/A

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**

**AMENDMENT TO ARTICLES OF ORGANIZATION OF BFITWWW, LLC**

Pursuant to Section 608.441 of the Florida Limited Liability Company Act, the undersigned, who are all the members of BFITWWW, LLC amend the Articles of Organization of the limited liability company originally filed with the Secretary of State of Florida on July 16, 2004:

Delete present Article VI, CAPITAL CONTRIBUTIONS, and substitute in its place the following:

**ARTICLE VI**  
**CAPITAL CONTRIBUTIONS**

Capital contributions

shall be paid as follows:

- |    |                    |  |
|----|--------------------|--|
| 1. | James Sutherland - | \$ 77,000.00 or a 28 7/8 ownership interest. |
| 2. | Matt Sutherland -  | \$ 77,000.00 or a 28 7/8 ownership interest. |
| 3. | Frank DarConte -   | \$ 77,000.00 or a 28 7/8 ownership interest. |
| 4. | Bill Fuchs -       | \$ 22,000.00 or an 8 7/8 ownership interest. |
| 5. | Gary Shea -        | \$ 22,000.00 or an 8 7/8 ownership interest. |

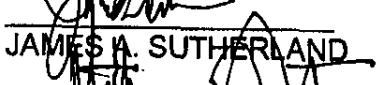
The remainder of the provisions of the articles of organization shall remain as originally filed on July 16, 2004 and as previously amended on June 9, 2009.

The members of BFITWWW, LLC have executed the preceding amendments to the articles of organization of the company on October 16, 2009.

  
FRANCIS X. DARCONTE

  
WILLIAM J. FUCHS

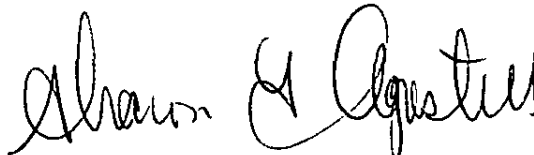
  
JAMES A. SUTHERLAND

  
MATTHEW O. SUTHERLAND

  
GARY SHEA

  
Please  
Sign & Return

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



SHARON T. AGOSTINELLI  
Notary Public, State of New York  
NO. 01AG5026219  
Qualified in Suffolk County  
Commission Expires June 20, 2010

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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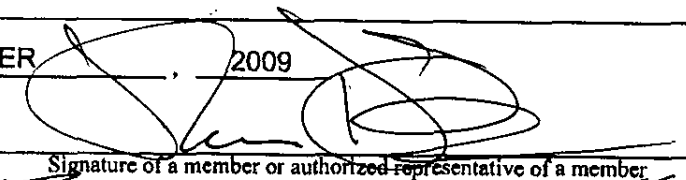
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STATE OF FLORIDA

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

SEE ATTACHED DOCUMENT.

Dated OCTOBER, 2009



Signature of a member or authorized representative of a member

FRANCIS X. DARCONTE

Typed or printed name of signee

Please  
**Sign & Return**