

Division of Corporations

Page 1 of 1

LO4000073457

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000245395 3)))



H060002453953ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

LSM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT -5 AM 10:28

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

USA BBC INVESTMENTS, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

RECEIVED
06 OCT -5 PM 3:28
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA BBC INVESTMENTS, 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 L. GABRIEL, ESQ.

(Name of Person)

KATZ BARRON SQUITERO FAUST

(Firm/Company)

100 NE 3RD AVENUE, SUITE 280

(Address)

FORT LAUDERDALE, FL 33301

(City/State and Zip Code)

FILED
06 OCT -5 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ALAN L. GABRIEL, ESQ.

(Name of Person)

at (954) 522-3636

(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

Fax Audit Number H06000245395 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
USA BBC INVESTMENTS, L.L.C.
(Original Articles of Organization were filed with the
Secretary of State of the State of Florida on October 8, 2004)**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, the undersigned Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the company is **USA BBC INVESTMENTS, L.L.C.** (the "Company").

2. To clarify the management of the Company, Article IV of the Articles of Organization of the Company is hereby deleted in its entirety, and replaced with the following, so that, as amended, Article IV shall be and read as follows:

ARTICLE IV – MANAGER(S) or MANAGING MEMBER(S):

The name and address of each Manager or Managing Member is as follows:

Title:
Managing Member (MGRM)


Name and Address:
Stephen W. LaVallee
742 Intracoastal Drive
Fort Lauderdale, FL 33304

FILED
06 OCT -5 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. This Amendment to the Articles of Organization of the Company shall be effective at the time of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day of October, 2006.

USA BBC INVESTMENTS, L.L.C.

By: 

Name: Alan L. Gabriel, Esq.

Authorized Representative of Managing Member