

L04000078976

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(Address)

(Address)

(City/State/Zip/Phone #)

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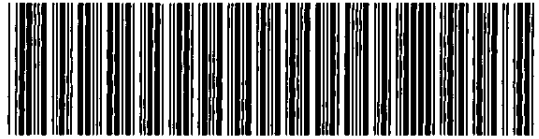
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 22 PM 1:43

T. HAMPTON

FEB 25 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BUFFALO BAYOU ENTERPRISES, 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:

MICHAEL R. LEININGER
(Name of Person)

LEININGER LAW FIRM, P.A.
(Firm/Company)

114 Palmetto Street, Suite 8
(Address)

Destin, Florida 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. LEININGER at (**850**) **650-9916**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

Leininger Law Firm, P.A.

*114 Palmetto Street, Suite 8
Destin, Florida 32541*

Michael R. Leininger
Attorney and Counselor at Law

Telephone: (850) 650-9916
Facsimile: (850) 650-9963

February 20, 2008

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Buffalo Bayou Enterprises, LLC

To whom it may concern:

Enclosed please find the originals of the Cover Letter and Articles of Amendment to Articles of Incorporation of Buffalo Bayou Enterprises, LLC to be filed with the State along with our check in the amount of \$25.00 as the filing fee.

Please call if you need any other information. Thank you for your assistance in this matter.

Sincerely,



Linda S. Townsend
Secretary to Michael R. Leininger

Encl: as stated.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BUFFALO BAYOU ENTERPRISES, 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 10/29/2004 and assigned
Florida document number L04000078976.

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."

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: TODD D. COOPER
New Registered Office Address: 130 PAMELA ANN DRIVE
(Enter Florida street address)
FORT WALTON, Florida 32547
(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)

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>
MGRM	OMESH DEONARINE	P.O. BOX 1216	<input type="checkbox"/> Add
		MARY ESTHER	<input checked="" type="checkbox"/> Remove
		FLORIDA 32569	
MGRM	MATTHEW F. BERRY	12 CAHABA LANE	<input type="checkbox"/> Add
		DESTIN	<input checked="" type="checkbox"/> Remove
		FLORIDA 32541	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGRM	TODD D. COOPER	11955 YELLOWHAMMER COURT	<input checked="" type="checkbox"/> Add
		DAPHNE	<input type="checkbox"/> Remove
		ALABAMA 36526	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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DIVISION OF CORPORATIONS
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Dated FEBRUARY 19th, 2008

Omish Deonarine

Signature of a member or authorized representative of a member

OMESH DEONARINE, MANAGING MEMBER

Typed or printed name of signee