

L04000087185

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bristol Corner, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kristopher E. Fernandez, Esquire
(Name of Person)

(Firm/Company)

114 South Fremont Avenue
(Address)

Tampa, Florida 33606
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristopher E. Fernandez at (813) 832-6340
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
BRISTOL CORNER, LLC

1. The Articles of Organization were filed on March 29, 2006 and assigned document number L04000087185.
2. This amendment is submitted to amend Article V as follows:
 - a. Arthur Woods hereby resigns as the managing member of Bristol Corner, LLC.
 - b. Statewides Associates, Inc., is hereby appointed as the managing member of Bristol Corner, LLC, in lieu of Arthur Woods.



Arthur Woods

Dated: September 20, 2005



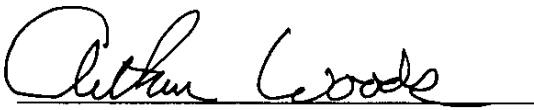
Jason Woods, as President of
Statewide Associates, Inc., a
Florida corporation

Dated: September 20, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OF MANAGER

I, Arthur Woods, hereby resign as Managing Member of Bristol Corner, LLC, a limited liability company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.


Arthur Woods

Dated: September 20, 2005