

205 000011320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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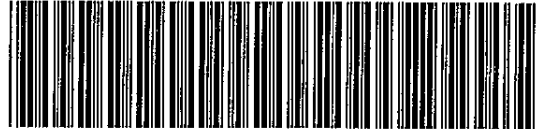
(Business Entity Name)

(Document Number)

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6/21/05
[Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAR NONE HOLDINGS, 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:

Benjamin J. Townend

(Name of Person)

(Firm/Company)

4878 Palo Verde Drive

(Address)

Boynton Beach, FL 33436

(City/State and Zip Code)

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For further information concerning this matter, please call:

John C. Gesch, Esquire

(Name of Person)

at (561) 964-7400
(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BAR NONE HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

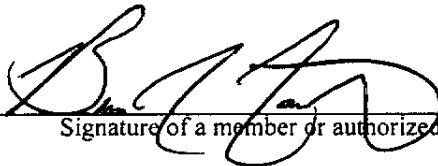
FIRST: The articles of organization were filed on January 27, 2005 and assigned document number L05000011320.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II - ADDRESS: The mailing address and street address of the principal office of the company are 2001 10th Avenue North, Bay 9, Lake Worth, FL 33461.

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TALLAHASSEE, FLORIDA

Dated June 13, 2005.



Signature of a member or authorized representative of a member

Benjamin J. Townend, Manager

Typed or printed name of signee

Filing Fee: \$25.00