L05000023469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

N. Gallegos MAY - 6 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2008

ADAM BROSTEN
515 36TH STREET
WEST PALM BEACH, FL 33407

SUBJECT: AMBF L.L.C.
Ref. Number: W08000013593

We have received your document for AMBF L.L.C. and your check(s) totaling $441.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 008A00015659

faxing - amendment.

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: AMBF 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:

Adam Broston
(Name of Person)

AMBF LLC
(Firm/Company)

3555 Washington Street
(Address)

Gurnee, Illinois 60031
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Broston at (847) 858-7969
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMB 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 3/9/05 and assigned Florida document number L05000023469.

This amendment is submitted to amend the following:

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

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: Adam Broten

New Registered Office Address: 3940 North Flagler #306
(Enter Florida street address)

West Palm Beach, **Florida** 33407
(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

Title	Name	Address	Type of Action
MGR	Adam Boston	3940 N. Flagler West Palm Beach FL 33407	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Please Keep Change address on Record for future mail.
3535 Washington
Gurnee Illinois 60031

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TALLAHASSEE FLORIDA

Dated May 5, 2008

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: $25.00