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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & S 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:

William M. Ford, Esq.

(Name of Person)

Ford & Bachert, P.A.

(Firm/Company)

330 Clematis Street, Ste. 115

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

William M. Ford

(Name of Person)

at (561) 721-0192

(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**

B & S Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 15, 2005 and assigned document number L05000025936.

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

SEE ATTACHED AMENDED ARTICLES OF ORGANIZATION.

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TALLAHASSEE, FLORIDA

Dated June 17, 2005.



Signature of a member or authorized representative of a member

William M. Ford

Typed or printed name of signer

Filing Fee: \$25.00

**AMENDED ARTICLES OF ORGANIZATION
FOR
B & S LAND HOLDINGS, LLC.

FORMALLY
B & S HOLDINGS, LLC.**

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The undersigned, Amends its Articles of Organization that were filed on March 15, 2005 with the Florida Department of State as B & S Holdings, LLC., Document No. L05000025936. The purpose is the Amended forming of a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608. As such, the undersigned hereby make, acknowledge, and file the following Amended Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall now be B & S Land Holdings, LLC.

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 330 Clematis Street, Suite 115, West Palm Beach, FL 33401

ARTICLE III -- DURATION

The company shall have commenced its existence on March 15, 2005, the date the original Articles of Organization were filed with the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved as provided in the Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida shall be William M. Ford, Esq., Ford & Bachert, P.A., 330 Clematis Street, Suite 115, West Palm Beach, FL 33401.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the Operating Agreement.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the Operating Agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII --MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted in the Operating Agreement for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The names and addresses of the members of the company are:

Managing Member:

William M. Ford, Esq.
13339 Compton Road
Loxahatchee, FL 33470

Member(s):

Sarah L. Ford
13339 Compton Road
Loxahatchee, FL 33470

T. Patrick Ford, Esq.
Ford & Sinclair, P.A.
Two Datan Center, Penthouse 1-C
9130 South Dadeland Boulevard
Miami, FL 33156.

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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Amended Articles of Organization at West Palm Beach, Florida, on March 15, 2005


William M. Ford, Esq.

Dated: June 17, 2005

B & S LAND HOLDINGS, LLC.

EXHIBIT "A"

William M. Ford, Esq.	Capital Contribution	\$50,000.00-Cash.
Sarah L. Ford	Capital Contribution	\$50,000.00-Cash.
T. Patrick Ford	Capital Contribution	\$50,000.00-Cash.

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