

LD5000037114



Palm Coast Office: 145 City Place, Suite 301...
Ormond Beach Office: 570 Memorial Circle, Suite 200
Palm Coast, FL 32174 Ormond Beach, FL 32174

(Address)

(City/State/Zip/Phone #)

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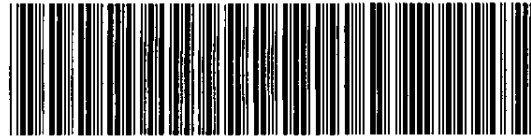
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 20 2011

EXAMINER

Chiumento & Associates, P.A.

Michael D. Chiumento
Michael D. Chiumento III
Paul M. Guntharp, Jr.

Scott Alan Selis, P.A.

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**CHIUMENTO
GUNTARP
& SELIS, P.L.**

ATTORNEYS AT LAW

A P.L.L.C. of P.A.s

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145 City Place, Suite 301
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Ormond Beach Office:

570 Memorial Circle, Suite 200
Ormond Beach, FL 32174
Telephone: (386)868-5337

January 13, 2011

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CBV, L.L.C.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for the above corporation, together with our firm's checks in the total amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

Karolyn Sheekey

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
CBV, L.L.C.**

FILED

2011 JAN 19 AM 11:06

SECRETARY OF STATE
TREASURY, FLORIDA

Pursuant to the provisions of Florida Statute 608.411 of the Florida Limited Liability Act, the undersigned Company adopts the following Articles of Amendment of its Articles of Organization:

- FIRST: The name of the limited liability company is: CBV, L.L.C. *L05000037114*
- SECOND: The date of filing of the Articles of Organization was: April 15, 2005.
- THIRD: The Articles of Organization of CBV, L.L.C. are hereby amended as follows:

ARTICLE VII - MANAGEMENT

The business of the Company shall be managed by a manager or managers who shall be a member and is, therefore, a member-managed Company. The manager is as follows:

Name

Address

Leonard Giancola

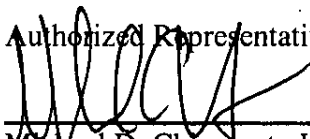
813 Riley Lane
St. Augustine, FL 32095

The foregoing Amendment was adopted by the members of the Company on this 31st day of December, 2010.

The aforesaid Amendment to the Articles of Organization of CBV, L.L.C. shall become effective upon filing of this Amendment with the Department of State.

DATED: January 10, 2011

Authorized Representative of a Member



Michael D. Chimento III

**ARTICLES OF AMENDMENT
OF ARTICLES OF ORGANIZATION OF
CBV, L.L.C.**

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SECRETARY OF STATE
TREASURY, FLORIDA

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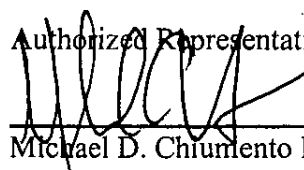
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