

**L05000041417**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

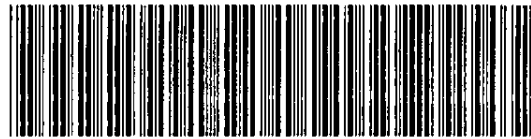
Special Instructions to Filing Officer:

**L. SELLERS**

**MAR 30 2011**

**EXAMINER**

Office Use Only



**700196036497**

03/02/11--01030--008 \*\*52.50

03/28/11--01009--005 \*\*7.50

**FILED**  
**11 MAR 29 PM 1:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# PAUL RAMPPELL

Attorney

400 Royal Palm Way, Suite 410  
Palm Beach, FL 33480  
phone (561) 833-1116  
fax (561) 659-0105

March 18, 2011

E-mail  
paul@rampell-law.com

By Fed Ex

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Attention: Amendment Section

Re: Brutus Constructors, LLC  
Document No. L05000041417

Dear Sir or Madam:

I enclose the (a) Cover Letter (b) original Articles of Amendment to Articles of Organization of Brutus Constructors, LLC and a copy of your letter dated March 4, 2011. Please provide me with a certified copy of the Articles of Amendment and Certificate of Status for the referenced company. I previously submitted a check in the amount of \$52.50 and enclose an additional check in the amount of \$7.50 for the applicable fee of \$60.00.

I also enclose a self-addressed, return envelope for your convenience.

If you have any questions, please contact me.

Very truly yours,



Paul Rampell



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 4, 2011

PAUL RAMPELL, ESQ  
400 ROYAL PALM WAY, STE. 410  
PALM BEACH, FL 33480

SUBJECT: BRUTUS CONSTRUCTORS, LLC  
Ref. Number: L05000041417

We have received your document for BRUTUS CONSTRUCTORS, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 611A00005452

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Brutus Constructors, 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:

**Paul Rampell, Esq.**

Name of Person

**Paul Rampell, Lawyer**

Firm/Company

**400 Royal Palm Way, Suite 410**

Address

**Palm Beach, FL 33480**

City/State and Zip Code

**paul@rampell-law.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Paul Rampell, Esq.**

Name of Person

at ( **561** )

**833-1116**

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)

**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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**Brutus Constructors, 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 4/27/2005 and assigned  
Florida document number L05000041417.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

400 Royal Palm Way, Suite 410

Palm Beach, FL 33480

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

400 Royal Palm Way, Suite 410

Palm Beach, FL 33480

**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:

Paul Rampell, Esq.

New Registered Office Address:

400 Royal Palm Way, Suite 410

*Enter Florida street address*

Palm Beach

, Florida

*City*

**FILED**  
11 MAR 29 PM 1:25  
33480  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

*Paul Rampell*

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:

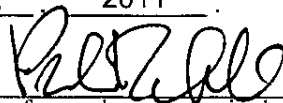
MGR = Manager  
MGRM = Managing Member

| <u>Title</u> | <u>Name</u>        | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|--------------------|---|--|
| MGR          | Peter K. Miller    | 1 Chelsea Place<br>Montreal, Quebec CA h3-6259        | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | Paul Rampell, Esq. | 400 Royal Palm Way, Suite 410<br>Palm Beach, FL 33480 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                    |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                    |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated March 19th 2011



Signature of a member or authorized representative of a member

Paul Rampell, Esq.

Typed or printed name of signee