

LOS 000057128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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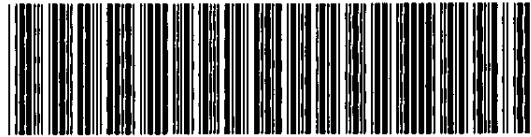
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

DEC 10 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & B'S DREAM, 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:

J. KAY GLIESENKAMP
(Name of Person)

SMITH, THOMPSON, SHAW & MANAUSA, P. A.
(Firm/Company)

3520 THOMASVILLE ROAD, FOURTH FLOOR
(Address)

TALLAHASSEE, FL 32309
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

J. KAY GLIESENKAMP at (850) 893-4105
(Name of Person) (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**

B & B'S DREAM, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on JUNE 9, 2005 and assigned
Florida document number L05000057128.

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:

2933 MONTEVALLO ROAD

(Principal office address MUST BE A STREET ADDRESS)

BIRMINGHAM, AL 35223

Enter new mailing address, if applicable:

2933 MONTEVALLO ROAD

(Mailing address MAY BE A POST OFFICE BOX)

BIRMINGHAM, AL 35223

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:

New Registered Office Address:

(Enter Florida street address)

Florida

(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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---|--|--|
| MGRM | BETH MCGROTHA | 3677 LETITIA LANE TALLAHASSEE, FL 32312 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | HARLAN I PRATER IV as MGRM of CATFLO, LLC A FL LIMITED LIABILITY CO | LIGHTFOOT, FRANKLIN & WHITE 400 N. 20TH STREET BIRMINGHAM, AL 35203 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | JERE F. WHITE JR as MGRM of LITTLE MO, LLC A FL LIMITED LIABILITY CO | LIGHTFOOT, FRANKLIN & WHITE 400 20TH STREET NORTH BIRMINGHAM, AL 35203 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | DAVIS M. BROWN as MGRM of BROWN PROPERTIES II, LLC A FL LIMITED LIABILITY CO | 2433 MONTEVALLO ROAD BIRMINGHAM, AL 35223 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | SHARON BROWN as MGRM of BROWN PROPERTIES II, LLC A FL LIMITED LIABILITY CO | 2933 MONTEVALLO ROAD BIRMINGHAM, AL 35223 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

Dated DECEMBER 5, 2008

J. Kay Gluesenkamp
Signature of a member or authorized representative of a member
J. KAY GLUESENKAMP
Typed or printed name of signee