

105000064098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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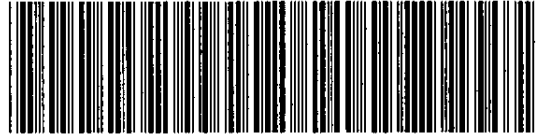
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

M. THOMAS

JAN 7 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: B & R Acquisition and Investments, 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:

Neal Rounselle  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

12 Duvaline Rd  
(Address)

West Simsbury, Ct. 06092  
(City/State and Zip Code)

For further information concerning this matter, please call:

Neal Rounselle at (860) 658-6507  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 17, 2008

NEAL ROUNSEVILLE  
12 DRUMLINE RD  
WEST SIMSBURG, CT 06092

SUBJECT: R & R ACQUISITION AND INVESTMENTS, LLC  
Ref. Number: L05000064098

We have received your document for R & R ACQUISITION AND INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 308A00060713

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09 JAN -6 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

R & R Acquisition and Investments, 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 6/28/05 and assigned Florida document number L05000064098

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)

2150 INDIAN CREEK DR.  
EAST B215  
VERO BEACH, FL. 69266

Neal Rounseville  
12 Drumline Rd.  
West Simsbury, Ct. 06092

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

MARRION ROUNSEVILLE  
2150 INDIAN CREEK DR EAST B215  
VERO BEACH, FL. 69266

**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:

Neal Rounseville

New Registered Office Address:

2150 INDIAN CREEK DR, EAST B215  
12 Drumline Rd.

VERO BEACH.

(Enter Florida street address)

West Simsbury  
(City)

Fl. 06092  
(Zip Code)

FL. 69266

**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.

Neal Rounseville  
(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	Neal Ransville	12 Drumline Rd. West Simsbury, Ct. 06092	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 HALL OF RECORDS  
 ALBANY, N.Y.

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

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Dated 12 15, 2008

Dennis J. Viner  
 Signature of a member or authorized representative of a member

Dennis J. Viner  
 Typed or printed name of signee