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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

JUN - 3 2010

**EXAMINER** 

## **COVER LETTER**

	ration Section in of Corporations				
SUBJECT:	BAY COU	NTY MULTI	-SERVICE COMPAN	IY, LLC	
· -			ed Liability Company	<del>-</del>	
The enclosed A	ticles of Amendment	and fee(s) are sub	mitted for filing.		
Please return al	correspondence conc	erning this matter	to the following:		
		PERRY	/ BENJAMIN COLLINS,	III	
			Name of Person		
	В	AY COUNTY I	MULTI-SERVICE COMF	PANY, LLC	
			Firm/Company		
3117 HWY 77					
Address					
		PAN	NAMA CITY, FL 32405		,
City/State and Zip Code					
baycomultiserv@knology.net  E-mail address: (to be used for future annual report notification)					
For further info	mation concerning th		-		
ror lutiller ililo	mation concerning in	is matter, picase co	aii.		
PER	RY BENJAMIN C	COLLINS, III	at (_ 850 )	785-4412 time Telephone Number	
	Name of Person		Area Code & Day	time Telephone Number	
Enclosed is a ch	eck for the following	amount:			
\$25.00 Filin		Filing Fee & ficate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	sed) Certified	te of Status &

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

BAY COUNT	Y MULTI-SERVICE CON	IPANY, LLC			
( <u>Name of the Limited</u> (A	Liability Company as it now appear Florida Limited Liability Company)	rs on our records.)			
The Articles of Organization for this Limited L Florida document numberL05000065		07/01/2005	SECRETARY DIVISION OF CO 109 and assiun -2		
This amendment is submitted to amend the follow.  A. If amending name, enter the new name of		<b>70</b> *	FREST STATES		
The new name must be distinguishable and end wit	_		ATE ATION 32		
"L.L.C."	n the words "Limited Diability Comp	any," the designation "I	LC" or the abbreviation		
Enter new principal offices address, if applic	able:				
(Principal office address MUST BE A STREE	T ADDRESS)				
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE)	<u>BOX)</u>				
	<del></del>				
B. If amending the registered agent and/oregistered agent and/or the new registered of	or registered office address on fice address here:	our records, <u>enter t</u>	he name of the new		
Name of New Registered Agent:	PERRY BENJAMIN COLLINS, III				
New Registered Office Address:	3117 HWY 77	. <u></u>			
	Enter Florida street address				
	PANAMA CITY	, Florida	32405		
	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> Type of Action **Address** Name 1 **MGRM** CONNIE E. THARPE 2007 PENTLAND RD ☐ Add LYNN HAVEN, FL. 32444 LAWRENCE E. THOMAS MGRM 2007 PENTLAND RD. Add ✓ Remove LYNN HAVEN, FL 32444 MGRM PERRY B. COLLINS, III 3020 KINGSWOOD DR ✓ Add PANAMA CITY, FL 32405 ☐ Remove DEBORAH M. COLLINS MGRM 3020 KINGSWOOD DR **√** Add Remove PANAMA CITY, FL 32405 ∏Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Perry B. Collins, III (New Reg. Agent) & Connie E. Tharpe (Old Reg. Agent)

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00