

LD5000118320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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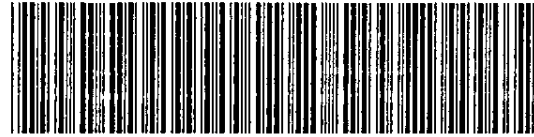
(Business Entity Name)

(Document Number)

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EXAMINER

MAR 25 2011

Chad T. Orsatti,
J.D., M.B.A.

of Counsel:
David J. Wollinka, Esq.

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March 14, 2011

Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

RE: B & B Real Estate Holdings, LLC
Document No. L05000118320

Dear Sir or Madam:

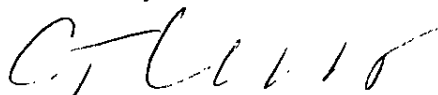
Enclosed please find the following:

1. Articles of Amendment to Articles of Organization of B & B Real Estate Holdings, LLC
2. Check No. 3852 in the amount of \$25.00 made payable to the Florida Dept. of State

Please file the enclosed Articles of Amendment and kindly provide written confirmation of the filing to the undersigned at your earliest opportunity at the address listed above. Check No. 3852 is also enclosed herewith for the filing fee.

Thank you for your assistance.

Sincerely,



Chad T. Orsatti, Esq.

CTO/efc

Enclosures: as stated

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TALLAHASSEE, FLORIDA

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

B & B REAL ESTATE HOLDINGS, 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 12/13/2005 and assigned
Florida document number L05000118320.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

City

Florida

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

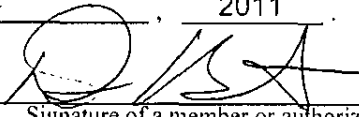
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Christine Benoit	2338 Tarragon Lane New Port Richey, FL 34655	<input type="checkbox"/> Add <input checked="" 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
			<input 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 March 14, 2011


Signature of a member or authorized representative of a member

Douglas Benoit

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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