

L06000007650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

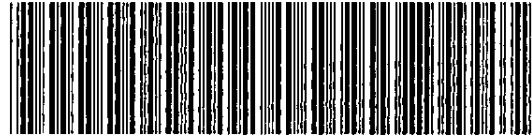
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON
APR 28 2011
EXAMINER

ICARD MERRILL
ATTORNEYS & COUNSELORS

Richard S. Webb, IV
Attorney at Law

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April 20, 2011

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

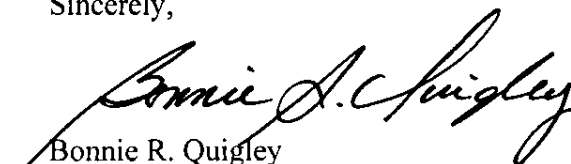
RE: Document No.: L06000007650 - Bel-Aire SB, LLC

Dear Madam/Sir:

Enclosed please find an executed original of Articles of Amendment to Articles of Organization of Bel-Aire SB, LLC, changing the name of the manager together with a check in the amount of \$25.00 representing the filing fee for same.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Bonnie R. Quigley
Florida Registered Paralegal

brq

Encs.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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BEL-AIRE SB, 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 01/23/2006 and assigned
Florida document number L06000007650.

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

_____, 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:

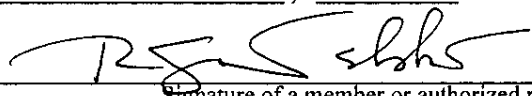
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Lanny W. Tyler	P.O. Box 3265 Sarasota, FL 34230	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S/T	Richard S. Webb IV	2033 Main Street, #600 Sarasota, FL 34237	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Bel-Aire SB Management, Inc.	<i>c/a</i> Richard S. Webb, IV, Esq. Icard Merrill et al 2033 Main St. #600 Sarasota, FL 34237	<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

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

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Dated April 20, 2011



Signature of a member or authorized representative of a member

Richard S. Webb, IV, Director/Bel-Aire SB Management, Inc.

Typed or printed name of signee