

L06000015015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

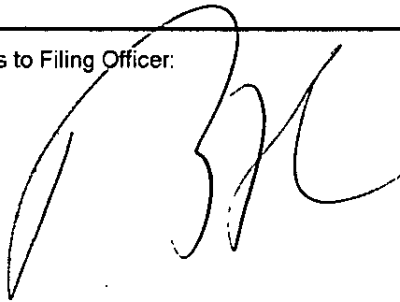
PICK-UP     WAIT     MAIL

(Business Entity Name)

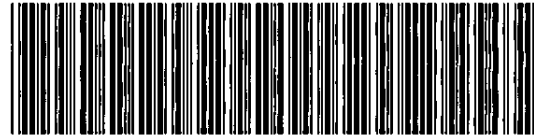
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



Office Use Only



800087109178

02/20/07--01025--010 \*\*55.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
07 FEB 20 PM 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
07 FEB 20 PM 4:02

# AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line (850) 425-5482

February 20, 2007

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Bell Signs, LLC

Dear Sir or Madam.

The enclosed Articles of Amendment are submitted for filing. This firms check in the amount of \$55.00 for the filing fee and certified copy is enclosed.

Please telephone me at 425-5482 when the certified copy is ready and I will arrange for someone to pick it up.

Sincerely,



Adrienne U. Francis  
Paralegal

Enclosures

h:\tax\it\pics\bell signs llc\tr\asos ltr amend 2-20-07.doc

FILED  
07 FEB 20 PM 14:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
BELL SIGNS, LLC**

**FILED**  
07 FEB 20 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, **BELL SIGNS, LLC**, a Florida limited liability company, adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization were filed on February 10, 2006, and assigned document number L06000015015.

**SECOND:** This amendment is submitted to amend the following:

**ARTICLE 4.  
Management**

The Limited Liability Company shall be managed by its Member and is, therefore, a Member-managed company.

**BELL SIGNS, INC., MGRM**

1200 Bell Avenue  
Panama City, FL 32401-2217

Dated this 19 day of February, 2007.

**BELL SIGNS, INC.**, a Florida corporation  
Member

By: Larry Presley  
Name: Larry Presley  
Title: President