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D. BRUCE

OCT 27 2008

EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp			
SUBJECT: BRIAN O	GRASSO, LLC		
Sobsect:	(Name of Lim	itéd Liability Company)	
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspor	ndence concerning this matter	to the following:	
	MIKE MULLINS, EA, RE	GISTERED AGENT	
		(Name of Person)	
		(Firm/Company)	
	2760 NOTTINGHAM Co	OURT	
		(Address)	OL TAL
	TITUSVILLE, FL 32796		CRE C
		(City/State and Zip Code)	TASS T
For further information co	ncerning this matter, please c	all:	TARY OF STATE ASSEE, FLORID
MIKE MULLINS, EA, RI	EGISTERED AGENT	at (321) 383-9050	RID.
(Name o	f Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the	e 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BRIAN GRASSO, LLC			
(Name of the Limited Liability Com (A Florida Limite	ipany as it now appears on our rec ed Liability Company)	ords.	
The Articles of Organization for this Limited Liability Compa	any were filed on JULY 24, 2006	and assigned	
Florida document number L06000073508			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited li	iability company here:		
The new name must be distinguishable and end with the words "L.L.C."	imited Liability Company," the desi	gnation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		70-	
(Principal office address MUST BE A STREET ADDRESS)		8EO	
Enter new mailing address, if applicable:		FILE OCT 24 F ETARY OF WILASSEE, E	
(Mailing address MAY BE A POST OFFICE BOX)		PH 2:	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address because the second of the seco		s, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	/r , rl , r		
	(Enter Florida street address)		
	(City), FI	(Zip Code)	
	(127 0000	

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> Type of Action MGRM MARK WEILER 673 SAND PIPER CIRCLE Add 🗖 MELBOURNE, FL 32901 Remove JAYSEN O'BRIEN MGRM 158 Hoffer Ave _ Add Palm Bav. FL 32907 Remove 🗖 Add Remove ☐ Add Remove ☐ Add Remove **7** Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated OCTOBER 20 2008 Signature of a member or authorized representative of a member **BRIAN GRASSO**

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00