

L07000055327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

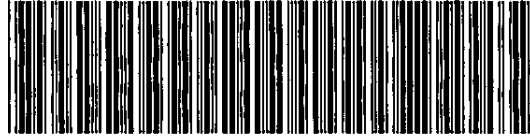
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTION TO MGR PER
CONVERSATION WITH MARK STOUGH
1/26/2016 KS

W16-4721 DBA

Office Use Only



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01/20/16--01004--005 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JAN 25 PM 3:10

FILED

K. SALY
EXAMINER

JAN 26



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2016

BNI SW FLORIDA, LLC
MARK STOUGH
7282 55TH AVE. EAST, STE. 220
BRADENTON, FL 34203

SUBJECT: BNI SOUTHWEST FLORIDA, LLC
Ref. Number: L07000055327

We have received your document for BNI SOUTHWEST FLORIDA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 516A00001497



Florida Department of State,

Per your request for corporate name change:

Daytime telephone: 941-321-6023

Mailing address:

BNI SW Florida, LLC

7282 55th Avenue East, Suite 220

Bradenton, FL 34203

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BNI Southwest Florida, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Stough

Name of Person

BNI SW Florida, LLC

Firm/Company

7282 55th Avenue East Suite 220

Address

Bradenton FL 34203

City/State and Zip Code

mark@bniswfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Stough

941 at ()

321-6023

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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**

BNI Southwest Florida, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2016 JAN 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 5/24/2007 and assigned
Florida document number L07000055327.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Stough Enterprises, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

Same

(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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Andrea Stough	7282 55th Avenue East	<input checked="" type="checkbox"/> Add
		Suite 220	<input type="checkbox"/> Remove
		Bradenton, FL 34203	<input checked="" type="checkbox"/> Change
AMBR	MARK STOUGH	7282 55 th AVE EAST	<input checked="" type="checkbox"/> Add
		SUITE 220	<input type="checkbox"/> Remove
		BRADENTON, FL 34203	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

2006 JAN 25 PM 3:10
STATE OF FLORIDA
TALLAHASSEE
LEGISLATIVE
CLERK

FILED

2016 JAN 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2016 JAN 25 PM 3:10
CLERK OF DISTRICT COURT
ALLIANCE

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated January 8

Signature of a member or authorized representative of a member

Mark Stough

Typed or printed name of signee