

L07000057226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

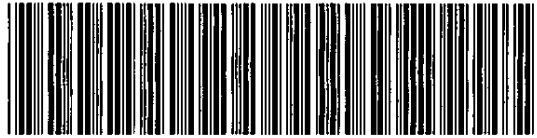
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09 AUG 25 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 26 2009

EXAMINER

GERALD M. KOBIL

Attorney at Law
118 W. South Boundary
Perrysburg, Ohio 43551

E-Mail: tudad@aol.com
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in Ohio and Florida

August 21, 2009

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Toll Free: (800) 684-0301

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

FILED
09 AUG 25 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Boruma LLC

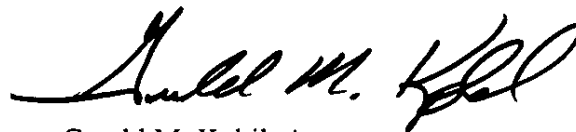
Dear Sir/Madam:

Enclosed are the following documents along with the filing fee and request for certified copy fee. If you have any questions regarding this correspondence or the documents, please contact me.

1. Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company along with a check for \$55 for filing fee and certified copy fee.
2. Cover Letter and Articles of Amendment to Articles of Organization of Boruma LLC along with a check for \$60 for the filing fee, certificate of status and certified copy.
3. Cover Letter and Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company along with a check for \$55 for filing fee and certified copy.

Please return these certified documents in the envelope I have provided. Thank you for your cooperation in this matter.

Sincerely,



Gerald M. Kobil, Attorney

GMK/cm

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Boruma 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:

Rita Mansour

Name of Person

Boruma LLC

Firm/Company

1745 Indian Wood Circle, Ste. 210

Address

Maumee, Ohio, 43537

City/State and Zip Code

rmansour@tmpfa.com

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

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09 AUG 25 AM 11:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Rita Mansour

Name of Person

at (419) 740-6112

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**

Boruma 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 May 31, 2007 and assigned
Florida document number L07000057226.

FILED
09 AUG 25 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1745 Indian Wood Circle, Ste. 210

Maumee, Ohio, 43537

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1745 Indian Wood Circle, Ste. 210

Maumee, Ohio, 43537

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:

Rita Mansour, Managing Member

New Registered Office Address:

Boruma, c/o Denise Larson, 4801 Bonita Bay Blvd

Enter Florida street address

Bonita Springs

City

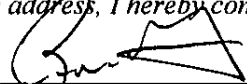
, Florida

34134

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Allan Rubin, Member

Rita Mansour, Managing Member

Karen Bothwell, Member

Dated August 14, 2009

Signature of a member or authorized representative of a member

Rita Mansour

Typed or printed name of signee