

LD10000005339

(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:

**L. SELLERS**

MAR - 4 2008

**EXAMINER**

Office Use Only



600119010006

02/29/08--01033--013 \*\*25.00

2008 FEB 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: LIONEL BRAUNECKER 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:

ALY

(Name of Person)

DENNIS R BEDARD, ESQ.

(Firm/Company)

1717 N BAYSHORE DRIVE SUITE 215

(Address)

MIAMI FL 33132

(City/State and Zip Code)

For further information concerning this matter, please call:

ALY

(Name of Person)

at ( 305 ) 530 0795

(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**

LIONEL BRAUNCEKER 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 6/21/2007 and assigned  
Florida document number L07000065339.

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."

**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)

2008 FEB 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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>  |
|--------------|-------------------|---|--|
| MGRM         | DENNIS R BEDARD   | 1717 N BAYSHORE DRIVE SUITE 215<br>MIAMI FL 33132 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | LIONEL BRAUNECKER | 1717 N BAYSHORE DRIVE SUITE 215<br>MIAMI FL 33132 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated FEBRUARY 26, 2008



Signature of a member or authorized representative of a member

DENNIS R BEDARD

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 FEB 29 PM 12:37

FILED

**MINUTES OF THE SPECIAL MEETING OF THE  
MANAGING MEMBERS OF LIONEL BRAUNECKER, LLC, A  
FLORIDA LIMITED LIABILITY COMPANY**

A special meeting of the managing members of Lionel Braunecker, LLC, A Florida Limited Liability Company, was held at on the 6<sup>th</sup> day of December, 2007, at the offices of Dennis R. Bedard, 1717 North Bayshore Drive, Suite 215, Miami, Florida 33132. The meeting was called by Dennis R. Bedard and Lionel Braunecker, Members of Lionel Braunecker, LLC, a Florida Limited Liability Company.

On motion duly made and seconded, it was unanimously:

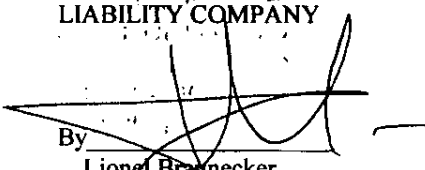
RESOLVED that effective immediately, Dennis R. Bedard is removed as a member of the company. Mr. Bedard's role in the company was strictly to incorporate it in the state of Florida.

RESOLVED that effective immediately, Lionel Braunecker is the owner of 100% of the membership interests in the company.

RESOLVED, that effective immediately, Lionel Braunecker is the sole manager and member of the company and has full authority to bind the company in all matters.

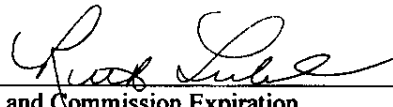
There being no further business to discuss, the meeting was ended on December 6<sup>th</sup>, 2007.

LIONEL BRAUNECKER,  
LLC A FLORIDA LIMITED  
LIABILITY COMPANY

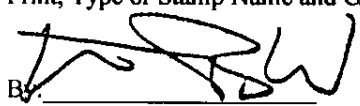
By   
Lionel Braunecker  
Managing Member

STATE OF PENNSYLVANIA  
COUNTY OF PHILADELPHIA

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December, 2007 by Lionel Braunecker. He is personally known to me or has produced \_\_\_\_\_ as identification.


Signature of Notary Public   
Print, Type or Stamp Name and Commission Expiration

COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Ruth Lublin, Notary Public  
Lower Merion Twp., Montgomery County  
My Commission Expires Oct. 25, 2009  
Member, Pennsylvania Association of Notaries

By   
Dennis R. Bedard  
Former Member

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 7 day of JANUARY, 2008 by Dennis R. Bedard. He is personally known to me or has produced \_\_\_\_\_ as identification.

Signature of Notary Public   
Print, Type or Stamp Name and Commission Expiration

