

LO7000073226

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: B&M Real Estate Investment Group, LLC / Proverbs Holdings Group, 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:

Benjamin J. Rodriguez

(Name of Person)

Proverbs Holdings Group, LLC

(Firm/Company)

10883 Cory Lake Drive

(Address)

Tampa, Florida 33647

(City/State and Zip Code)

For further information concerning this matter, please call:

Ben J. Rodriguez

(Name of Person)

at (813) 315-9852

(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**

FILED

08 DEC 12 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Proverbs Holdings Group, 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 July 16, 2007 and assigned
Florida document number L07000073226.

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)

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 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:

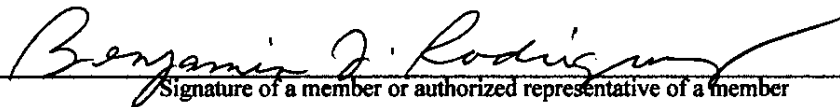
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Andres Alvarez III	34084 Cornerstone Drive Webster, Florida 33597	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

See attachment

Dated December 9, 2008



Signature of a member or authorized representative of a member

Benjamin J. Rodriguez

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Dissolution Of Partnership Agreement For B&M Real Estate Investment Group Or Any Of It's Amended Names

On November 30, 2008

Ben J. Rodriguez, Owner

And

Andres Alvarez III, Co-Owner

entered into a Dissolution Of Partnership Agreement for B&M Real Estate Investment Group, LLC, or any of its amended names.

Whereas, Andres Alvarez III agrees to opted out of B&M Real Estate Investment Group, LLC Company or any other of its amended names. Both Ben J. Rodriguez and Andres Alvarez III agree to take on 50% of the loses as well as 50% of the profits, leaving Ben J. Rodriguez just \$10,000 to pay on the HELOC and Andres Alvarez III \$10,000 to pay on the HELOC. Both Ben J. Rodriguez and Andres Alvarez III will each be 50% responsible for the profits and loses, until Ben J. Rodriguez's \$10,000 debt to HELOC is paid off, at which time Ben J. Rodriguez will be the sole beneficiary of all rights and benefits (with the exception of contacts & resources) of B&M Real Estate Investment Group, LLC Company or any other of its amended names.

Ben J. Rodriguez will sign a release form with Sherry Coker and all other contacts made prior to or during partnership giving Andres Alvarez III the right to continue dealing with her/them directly outside of the company's (B&M Real Estate Investment Group, LLC or any other of its amended names) partnership relationship at their discretion.

Ben J. Rodriguez 11-30-08
Owner Date

A. Alvarez III 11-30-08
Co-owner Date