

LO7000079659

(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:

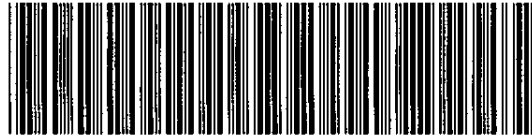
A

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DEC - 3 2012

EXAMINER



600242271386

11/30/12--01022--007 **25.UU

FILED
12 NOV 30 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOMMY D. PERMENTER, JR.

*ALSO ADMITTED IN SC



BELLWETHER PROFESSIONAL PARK
2201 S.E. 30TH AVENUE, SUITE 202
OCALA, FLORIDA 34471

TELEPHONE
(352) 622-1811
FACSIMILE
(352) 622-1866
EMAIL
TOMMY@PERMENTERLAW.COM

November 28, 2012

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BHB Land Holding, LLC – Articles of Amendment
Document No.: L07000079659
Our File No.: 07-0166

Ladies and Gentlemen:

Enclosed please find Articles of Amendment to Articles of Organization of BHB Land Holding, LLC for filing.

Also, enclosed is my firm's check in the amount of \$25.00 representing the filing fee.

Thank you for your assistance. If you have any questions, please do not hesitate to contact my office.

Sincerely,

THE PERMENTER LAW FIRM, P.A.

Tommy D. Permenter, Jr.

TDP/am
Enclosures

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12 NOV 30 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BHB Land Holding, 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:

Tommy D. Permenter, Jr., Esquire

Name of Person

The Permenter Law Firm, P.A.

Firm/Company

2201 S.E. 30th Avenue, Suite 202

Address

Ocala, Florida 34471

City/State and Zip Code

Tommy@Permenterlaw.com

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

For further information concerning this matter, please call:

Tommy D. Permenter, Jr., Esquire

Name of Person

at (352)

622-1811

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

FILED
12 NOV 30 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BHB Land Holding, LLC

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

(A Florida Limited Liability Company)

FILED
12 NOV 30 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on August 3, 2007 and assigned

Florida document number L07000079659.

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)

1131 E. Silver Springs Boulevard

Ocala, Florida 34470

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1131 E. Silver Springs Boulevard

Ocala, Florida 34470

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:

1131 E. Silver Springs Boulevard

Enter Florida street address

Ocala

City

, Florida

34470

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:

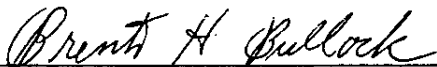
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Brents H. Bullock Revocable Trust	2425 Woodlea Circle Ocala, Florida 34471	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Brenda B. Haworth Revocable Trust	1141 S.E. 8th Street Ocala, Florida 34471	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Brents H. Bullock, Jr.	1234 S.E. 14th Street Ocala, Florida 34471	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Brenda B. Haworth	1131 E. Silver Springs Boulevard Ocala, Florida 34470	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Brents H. Bullock	1131 E. Silver Springs Boulevard Ocala, Florida 34470	<input checked="" 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.)*

Dated November 28, 2012



Signature of a member or authorized representative of a member

Brents H. Bullock

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00