

LD70001045602

(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:

Office Use Only



600113141056

12/18/07--01004--008 **125.00

FILED
07 DEC 17 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB
12/17



SETH E. ELLIS •
SCOTT E. HODES •
ANDREA C. D'ADDARIO

• LL.M. IN ESTATE PLANNING
• ADMITTED IN FLORIDA & MASSACHUSETTS

December 14, 2007

Via Federal Express

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: BC 4726 CA, LLC / Document No. L07000104562
BC 2475 CA, LLC / Document No. L07000088799
BC 5450 PBB, LLC / Document No. L07000107667
BC 13031 MP, LLC / Document No. L07000088803
BC 16970 STT, LLC / Document No. L07000088799

Dear Sir or Madam:

Enclosed are an original and a photocopy of Articles of Amendment to Articles of Organization prepared in connection with the above-referenced limited liability companies. Please file the originals, stamp the photocopies as "Filed," and return the copies to our office in the enclosed envelope. Our Firm's check in the amount of \$125.00 representing payment of the filing fee for the Articles of Amendment is also enclosed.

Thank you for your assistance with this matter. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

ELLIS & HODES

Debbie Himelblat
Paralegal

Enclosures

S:\Work\Clients\MA\McN\lty- Corporate Matters - 06-091\Corresp - General\DeptState-AmdArtOrganiz-ltr.wpd

FILED
07 DEC 17 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
BC 4726 CA, LLC**

The Articles of Organization for BC 4726 CA, LLC were filed on October 15, 2007, and assigned document number L07000104562.

Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

1. The following Amendment of the Articles of Organization was adopted by the Member of the Limited Liability Company on December 12, 2007, in the manner prescribed by Florida law.

The following Articles are amended as follows:

A. Article V is hereby deleted in its entirety and in lieu thereof the following Article V is adopted:

“ARTICLE V

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the manager of the Limited Liability Company is:

McNulty Management Corp.
904 Cape Coral Parkway
Cape Coral, FL 33904"

2. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED December 12, 2007.

MEMBER:

BOSTON COFFEE, INC.

By: 

**David N. McNulty
President**

FILED
07 DEC 17 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **BC 4726 CA, LLC**.
2. The name and the Florida street address of the registered agent and office are David McNulty, 15301 McGregor Boulevard, Suite 4, Fort Myers, FL 33908.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



DAVID N. McNULTY

FILED
07 DEC 17 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA