

L070001B380

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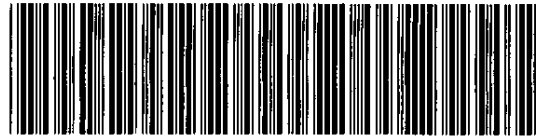
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DIVISION OF CORPORATIONS
09 JAN 21 AM 11:30

T. HAMPTON

JAN 22 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BBS Holdings, 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:

Abbott Schultz, Jr.

(Name of Person)

BBS Holdings, LLC

(Firm/Company)

1650 S. Kanner Highway, STE 201

(Address)

Stuart, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Abbott Schultz, Jr.

(Name of Person)

at (772) 214-3594

(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**

BBS Holdings, 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 11/08/2007 and assigned
Florida document number L07000113380.

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)

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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)

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>
MGR	Moffitt, John W.	4449 SW Quiet Place Palm City, FL 34990	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Barbieri, Jerome L.	2221 SW Dove Canyon Way Palm City, FL 34990	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Straker, Susan J.	2118 NE 15 Street Ft. Lauderdale, FL 33304	<input checked="" 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

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

Effective date of Manager additions and removal, as reflected in Board Resolutions:

John Moffitt - 6/24/2008 - Removed

Jerome Barbieri - 6/24/2008 - Added

Susan Straker - 9/1/2008 - Added

Dated December 9th, 2008

Signature of a member or authorized representative of a member

Abbott Schultz, Jr.

Typed or printed name of signee

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**BBS Holdings, LLC
1650 S. Kanner Hwy, #201
Stuart, FL 34994**

**BOARD RESOLUTION
June 24, 2008**

The Board approved the following during a meeting held on June 24, 2008 and attended by Bud Schultz, Tony Barletta, Jerry Barbieri, Bob Virtue (via phone) and David Menkedick (via phone):

That Mr. John Moffitt be removed from the list of incorporators, officers, directors and shareholders of the group subsequent to his June 24 resignation.

That Mr. Jerome Barbieri be added to the list of incorporators, officers, directors and shareholders of the group subsequent to Mr. Moffitt's departure.


Abbott Schultz, Jr. – Manager


Tony Barletta – Manager


Jerome Barbieri – Manager

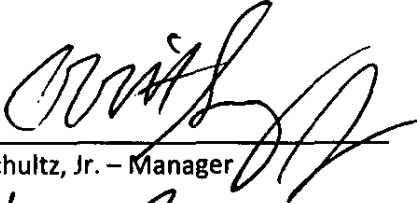
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**BBS Holdings, LLC
1650 S. Kanner Hwy, #201
Stuart, FL 34994**

**BOARD RESOLUTION
September 1, 2008**

The Board approved the following during a meeting held on September 1, 2008 and attended by Bud Schultz, Tony Barletta, Jerry Barbieri, Bob Virtue (via phone) and David Menkedick (via phone):

That Mrs. Susan Straker-Virtue be added to the list of incorporators, officers, and directors of the group.


Abbott Schultz, Jr. – Manager


Tony Barletta – Manager


Jerome Barbieri – Manager

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