

LD8000005962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

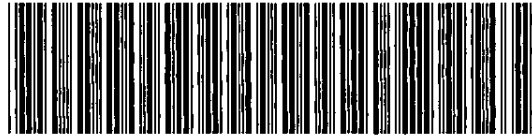
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2012 NOV 29 PM 1:54

C. LEWIS
NOV 30 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2012

OTTO BILTRES
1272 JASMINE LAKE DRIVE
TARPON SPRINGS, FL 34689

SUBJECT: BILTRES STAFFING OF TAMPA BAY, LLC
Ref. Number: L08000005962

We have received your document for BILTRES STAFFING OF TAMPA BAY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 412A00027898

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biltres Staffing of Tampa Bay, 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:

Otho Biltres
Name of Person

Firm/Company

1272 Jasmine Lake Drive
Address

Tarpon Springs, FL 34689
City/State and Zip Code

Otho@biltresstaffing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Otho Biltres at (813) 598-6372
Name of Person 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Biltres Staffing of Tampa Bay, 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 1/17/2008 and assigned Florida document number L08000005962.

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)

1272 Jasmine Lake Drive
Tarpon Springs, FL 34689

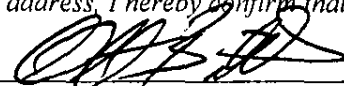
Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: Otto Biltres
New Registered Office Address: 1272 Jasmine Lake Drive
Enter Florida street address
Tarpon Springs Florida 34689
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>
MGRM	Constandina I. Bittres	1272 Jasmine Lake Drive	<input type="checkbox"/> Add
		Tarpon Springs, FL. 34689	<input checked="" type="checkbox"/> Remove
MGRM	Otto Bittres	1272 Jasmine Lake Drive	<input checked="" type="checkbox"/> Add
		Tarpon Springs, FL. 34689	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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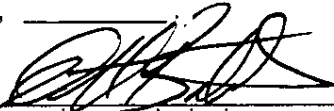
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

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Dated _____,



Signature of a member or authorized representative of a member

Otto Biltres

Typed or printed name of signee

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Filing Fee: \$25.00