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COVER LETTER

TO: Registration Section
Division of Corporations

BORU'S & COMPANY 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:

LUCIE BEASLEY

Name of Person

ACCOUNTING SOLUTIONS

Firm/Company

PO BOX 1904

Address

SANTA ROSA BEACH FL 32459

City/State and Zip Code

asteamsolutions@ymail.com

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

For further information concerning this matter, please call:

LUCIE BEASLEY

.850.687-5052

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

BORU'S & COMPANY LLC 2298 W COUNTY HWY 30A SANTA ROSA BEACH, FL 32459

JANUARY 14, 2014

I JAC HUGH MCTIGHE AS A MANAGING MEMBER OF BORU'S & COMPANY LLC, AM FULLY AWARE OF THAT BORU'S INC. IS LISTED AS A CORPORATION WITH THE FLORIDA DIVISION OF CORPORATIONS. I AM REQUESTING THAT MY COMPANY NAME BE CHANGED FROM BORU'S & COMPANY LLC BACK TO ITS ORIGINAL NAME BORU'S LLC.

THANK YOU SINCERELY

1/14/2014 DATE 1/14/2014 DATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BORU'S & COMPANY LLC	
(Name of the Limited Liability Company as it now appe (A Florida Limited Liability Company)	ars on our records.)
The Articles of Organization for this Limited Liability Company were filed on Company we	01/29/2008 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company h	nere:
BORU'S LLC	
The new name must be distinguishable and end with the words "Limited Liability Company," th	· ·
Enter new principal offices address, if applicable:	N
Principal office address MUST BE A STREET ADDRESS)	
	102 N
	E P M
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 or registered agent and/or the new registered office address here:	on our records, enter the name of the no
Name of New Registered Agent:	
New Registered Office Address:	
Enter F1	orida street address
	, Florida

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 605, 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

MGR = N AMBR = A	MGR = Manager AMBR = Authorized Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action		
			Add		
			Remove		
			Remove		
			Add		
			Remove		
			AN 22 Add		
			Remove;		
					
			Add		
	**************************************		Add		
			Remove		

A If amending any other information, enter change(s) here: (Attach additional sheets,	if necessary.)
Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than the date this document is filed by the Florida Department of State)	_(optional) 20 days after
Dated JANUARY 14 , 2014 .	
JAC Hugh Melighe	
Signature of a member or authorized representative of a member JAC HUGH MCTIGHE Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

2014 JAN 21 PM 1:35