

108000020103

(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



100129443011

05/15/08--01035--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 15 PM 3:29

G. MCLEOD
MAY 16 2008
EXAMINER

Spira, Beadle & McGarrell, P.A.

Attorneys & Counselors at Law

5205 Babcock Street, N.E.

Palm Bay, Florida 32905

**Jack B. Spira
James P. Beadle
Thomas P. McGarrell
Stephen E. Spira**

Telephone: (321) 725-5000

Facsimile: (321) 724-6008

***Of Counsel*
Michelle Stein Spira**

May 14, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BBKC, LLC

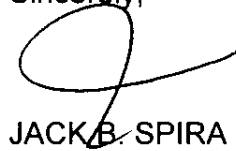
Enclosed please find original and one copy of Articles of Amendment for the above-referenced Limited Liability Corporation and check in the amount of \$35.00 payable to the Secretary of State representing the filing fee.

Please return the extra copy of the Articles to me once they have been recorded.

If you have any questions or require further information, please advise.

Thank you for your assistance in this matter.

Sincerely,



JACK B. SPIRA

JBS/ckb
Enclosures

**ARTICLES OF AMENDMENT
OF
BBKC, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, BBKC, LLC adopts the following articles of amendment to its articles of organization:

FIRST: Amendment adopted:

Article VIII- Management is hereby amended to read as follows:

The Company shall be managed by two (2) or more managers. The number of the initial managers, who shall serve as managers until the first annual meeting of the Members of the Company or until their successors are duly elected, shall be two (2). The names and addresses of such initial managers are as follows:

Chad Gressani
2640 Brookshire Circle
West Melbourne, FL 32904

Tanya Lloyd
1316 Giralda Circle
Palm Bay, FL 32907

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 MAY 15 PM 3:29

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

NONE

THIRD: The date of this amendment's adoption:

May 14, 2008

FOURTH: Adoption of Amendment(s): The amendment(s) were approved by the members. The number of votes casts for the amendment(s) were sufficient for approval.

Signed this 14 day of ^{May} April, 2008.

Signature: _____

CHAD GRESSANI
Manager/Member

TANYA LLOYD
Manager/Member

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, CHAD GRESSANI, who is personally known to me or produced Fla. Driver's License to me to be the person described in and executed the foregoing Articles of Amendment and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 14 day of ^{May} April, 2008.



Christine K Burns
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, TANYA LLOYD, who is personally known to me or produced Fla. Driver's License to me to be the person described in and executed the foregoing Articles of Amendment and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 12th day of ^{May} April, 2008.



Tonia E Murray
My Commission DD387188
Expires December 03, 2008

Tonia E. Murray
NOTARY PUBLIC