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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON OCT 2 9 2009

EXAMINER

COVER LETTER

TO:

Registration Section

Division of Corporations						
CUB IECT	Rutler and Bak	er Develonment II C				
SUBJECT: Butler and Baker Development, LLC Name of Limited Liability Company						
		,				
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please return all correspondent	ondence concerning this matter	to the following:				
	•					
		Michael Fassanacht				
						
Dutley and Daker Davelenment LLC						
Butler and Baker Development, LLC Firm/Company						
8630 Blind Pass Road #14						
· Address						
	St.	Pete Beach, Fl 33706				
		City/State and Zip Code				
michaelfassanacht@hotmail.com						
	E-mail address: (to be used for future annual report notifica	tion)			
For further information of	concerning this matter, please c	eall:				
	•		~~ ~~~			
	ael Fassanacht	at (87-6896			
Name of Person Area Code & Daytime Telephone Number						
Enclosed is a check for t	he following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee &	\$60.00 Filing Fee, Certificate of Status &			
	• Certificate of Status	Certified Copy (additional copy is enclosed)	Certified Copy			
	•		(additional copy is enclosed)			
	1					
MAILING ADDRESS: Registration Section		STREET/COURIER Registration Section	R ADDRESS:			
Division of Corporations		Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Cent	er Circle			
1 ananasoo, 1 to 32317		Tallahassee, FL 3230				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Butler and Baker De	evelopment	, LLC			
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appearability Company)	ars on our records.)			
The Articles of Organization for this Limited Liability Company	were filed on	March 25, 2008	_ and assigned		
Florida document numberL08000030337					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liabil	lity company he	ere:			
•					
The new name must be distinguishable and end with the words "Limite "L.L.C."	ed Liability Comp	pany," the designation "LLO	C" or the abbre	viation	
Enter new principal offices address, if applicable:				<u> </u>	
(Principal office address MUST BE A STREET ADDRESS)		· · · · · · · · · · · · · · · · · · ·		∽	
				<u> </u>	
			기 2 기 2	E	
Enter new mailing address, if applicable:			28 -	? ≓	
(Mailing address MAY BE A POST OFFICE BOX)	 		7 R	<u>90</u>	
				=	
B. If amending the registered agent and/or registered offi	ice address on	our records, enter the	name of A	ri e new	
registered agent and/or the new registered office address here		,			
•					
Name of New Registered Agent:					
New Registered Office Address:					
	Enter Florida street address				
	C'	, Florida	7:- C-1-		
New Registered Agent's Signature, if changing Registered Agent:	City		Zip Code		
New Registered Agent's Signature, it changing Registered Agent:					
I hereby accept the appointment as registered agent and agre the provisions of all statutes relative to the proper and comple accept the obligations of my position as registered agent as pro- being filed to merely reflect a change in the registered office of company has been notified in writing of this change.	ete performance rovided for in C	e of my duties, and I am Chapter 608, F.S. Or, if	familiar witi this documen	h and	

Page 1 of 2

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> **Type of Action Address MGRM** Michael R. Fassanacht 8630 Blind Pass Road ✓ Add Remove Apt# 14 St. Petersburg, Florida 33706 ☐ Add ☐ Remove ☐ Add Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Please add the address change for Michael R. Fassanacht. Please see the new address above. EDLACE OLD MGRM ADDRESS PLEASE October 22 Dated Signature of a member or authorized representative of a member

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00