

LO8000045192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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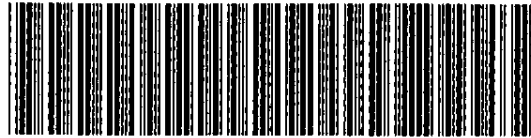
(Business Entity Name)

(Document Number)

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MAR 20 2013

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

R & M Black, LLC

SUBJECT: _____
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:

Charles E. Rutherford

Name of Person

Rutherford Law Firm, P.L.

Firm/Company

433 Plaza Real, Suite 339

Address

Boca Raton, FL 33432

City/State and Zip Code

charlie@attorneyrutherford.com

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

For further information concerning this matter, please call:

Charles E. Rutherford

561 368-8041

at (_____) _____

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**

R & M Black, 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 May 6, 2008 and assigned
Florida document number L08000045192

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)

35 Dartmoor Circle

Enfield, CT 06082

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

35 Dartmoor Circle

Enfield, CT 06082

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:

Charles E. Rutherford/Rutherford Law Firm, P.L.

New Registered Office Address:

433 Plaza Real, Suite 339

Enter Florida street address

Boca Raton

Florida 33432

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.

[Signature]
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

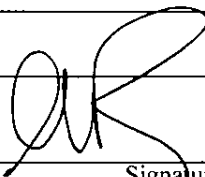
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Michael R. Schwarz	1200 Lake Air Drive, #200	<input checked="" type="checkbox"/> Add
		Waco, TX 76710	<input type="checkbox"/> Remove
MGR	Maurice L. Schwarz	24 Tabor Crossing, Apt. 136	<input type="checkbox"/> Add
		Long Meadow, MA 01106	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated March 15, 2013


Signature of a member or authorized representative of a member
Charles E. Rutherford / Attorney and Resident Agent
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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