

# L08000055706

\_\_\_\_\_  
(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



300161746633

300161746633  
10/26/09--01061--001 \*\*30.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 26 PM 1:07

FILED

T. CLINE

OCT 27 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BBI FLORIDA, LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

PAULA DI MAURO

(Contact Person)

BBI FLORIDA, LLC

(Firm/Company)

247 SW 8TH STREET, PMB 427

(Address)

MIAMI, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

PAULA DI MAURO

(Name of Contact Person)

at ( 954 ) 676-4084

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☐ \$25 Filing Fee

☐ \$55 Filing Fee &  
Certified Copy

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
2009 OCT 26 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

BB1 Florida 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 JUNE 5, 2008 and assigned Florida document number L08000055706.

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)

247 SW 8 St # 427

MIAMI, FL 33130

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

247 SW 8 St, PMB 427

MIAMI, FL 33130

**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:

New Registered Office Address:

Enter Florida street address

Florida

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	EMILIO GARCIA	1993 N.W. 74 <sup>TH</sup> WAY PEMBROKE PINES, FL 33024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated October 6, 2009

[Signature]  
Signature of a member or authorized representative of a member  
DAVID R MARCONI  
Typed or printed name of signee

FILED  
2009 OCT 26 PM 1:07  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
MIAMI, FLORIDA

WRITTEN CONSENT OF ALL  
OF THE MEMBERS OF BBI FLORIDA LLC

The undersigned, being all of the members of BBI FLORIDA LLC, a Florida limited liability company (the "Company"), agree unanimously to the following resolutions:

WHEREAS, Emilio Garcia ("Garcia"), resigned his position as a Managing Member of the Company as shown on Exhibit "A" hereto.

THEREFORE, IT IS:

RESOLVED, that the Company accepts Garcia's resignation effective immediately; and it is

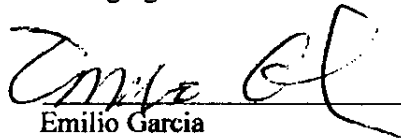
RESOLVED, that all rights of indemnification enjoyed by Garcia, under Florida law and under the Company's Articles of Organization and Operating Agreement, shall remain in full force and effect following his resignation, for all time, and it is

FURTHER RESOLVED, that this resolution is conditioned upon an agreement between all of the Members that no money (\$0.00) is due to Garcia, due to the outstanding debt incurred by the Company, and represents the full satisfaction of outstanding amount due to Garcia.

WHEREOF, the undersigned members of the Company, have executed this consent as of this 6 day of October 2009.

  
\_\_\_\_\_  
Dave Marconi  
Managing Member

  
\_\_\_\_\_  
Louis Gonzalez  
Managing Member

  
\_\_\_\_\_  
Emilio Garcia  
Managing Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 26 PM 1:07

FILED

**RESIGNATION OF MANAGING MEMBER**

Date: October 6, 2009

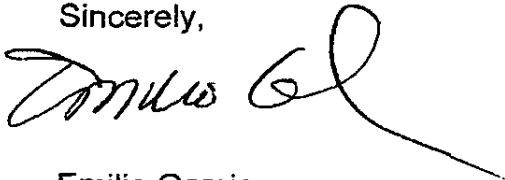
To: BBI FLORIDA LLC

From: EMILIO GARCIA

Dear gentlemen,

I hereby resign as a managing Member of the BBI Florida LLC, effective immediately.

Sincerely,



Emilio Garcia

FILED  
2009 OCT 26 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA