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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

JUN - 1 2010

EXAMINER

COVER LETTER

	istration Section sion of Corporations			
SUBJECT:	Bridgeton Harbor Mangement, 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:			
	Russell L Mills			
	Name of Person			
	Bridgeton Harbor Mangement, LLC			
	Firm/Company			
	2404 N Rio Grande Ave			
	Address			
	Orlando, FL 32804			
	City/State and Zip Code			
	Barbaree@jusainvest.com			
	E-mail address: (to be used for future annual report notification)			
For further in	formation concerning this matter, please call:			
· -	Jennifer Barbaree at (407) 245-8360			
	Name of Person Area Code & Daytime Telephone Number			
Enclosed is a	check for the following amount:			
\$25,00 Fil	Ing Fee \$\bigsquare\text{\$\sum_{\text{\$\subsymbol{2}\text{\$\san}\text{\$\subsymbol{2}\text{\$\subsymbol{2}\text{\$\subsymbol{2}\t			

MAILING ADDRESS:

TO:

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



RECEIVED

10 MAY 28 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 24, 2010

RUSSELL L' MILLS 2404 N RIO GRANDE AVE ORLANDO, FL 32804

SUBJECT: BRIDGETON HARBOR MANAGEMENT, LLC

Ref. Number: L08000061643

We have received your document for BRIDGETON HARBOR MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a GENERAL PARTNERSHIP, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Regulatory Specialist II

Letter Number: 310A00013063

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Bridgeton Harbor Mangement, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 6/24/2008 The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number _____ L08000061643 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 absence also interest in the company of the designation and the company of the designation in the company of the designation is a second of the company of the designation in the company of the company of the designation is a second of the company of the designation in the company of the designation is a second of the company of the designation in the company of the designation is a second of the company of the designation in the company of the designation is a second of the company of the designation in the company of the designation is a second of the company of the designation in the company of the designation is a second of the company of the company of the designation is a second of the company of th "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Is 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>	Address	Type of Action
MGR	Jupiter USA, Inc	2404 N Rio Grande Ave Orlando, FL 32804	Add Remove
MGR	JUSA Management, LLC	2404 N Rio Grande Ave Orlando, FL 32804	Add Remove
			Add Remove
D. If amendi	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	SECRETARY OF STATE DIVISION OF CORPORATIO
Dated	May 27 201	0	_ ₹ ions
_	Signature of a member of	or authorized representative of a member	
		Russell L Mills	
_		or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00