

L08000095786

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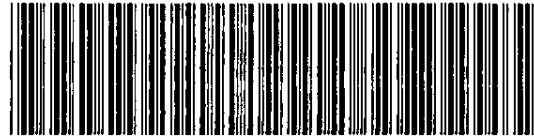
(Business Entity Name)

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DIVISION OF CORPORATIONS

N. Culligan FEB 23 2011

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **BBA INVESTMENT II, LLC** (Document # L08000095786)
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:

Viola Collins

Name of Person

Viola's Paradise Holding Company, L.C.

Firm/Company

5109 Del Prado Blvd. S

Address

Cape Coral, FL 33904

City/State and Zip Code

hariola@comcast.net

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

For further information concerning this matter, please call:

Viola Collins

Name of Person

at (239)

540 - 0769

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
BBA INVESTMENT II, LLC

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of the above-named Limited Liability Company filed on the 9th day of October 2008, are amended as follows:

1. *Article II is amended to read as follows:*

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The street address of the principal office of the Limited Liability Company is:

2816 EL DORADO PKWY W
CAPE CORAL, FL 33914

The mailing address of the Limited Liability Company is:

5109 DEL PRADO BLVD. S
CAPE CORAL, FL 33904

2. *Article III is amended to read as follows:*

**ARTICLE III:
PURPOSE**

This Limited Liability Company is created for the purpose of transacting ANY AND ALL Lawful Business for which Limited Liability Companies may be organized under the Laws of the State of Florida or of the USA as may be agreed by the members.

3. *Article IV is amended to read as follows:*

**ARTICLE IV:
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

VIOLA COLLINS
5109 DEL PRADO BLVD. S
CAPE CORAL, FL 33904

4. *Article V is amended to read as follows:*

**ARTICLE V:
CONTRIBUTIONS TO CAPITAL AND MANAGING MEMBERS/MANAGERS**

The initial capital of this Limited Liability Company shall consist of the sum of One Thousand Dollars (\$1,000.00) which will be contributed by managing members in the following amounts:

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NAME (MGRM)	ADDRESS	CAPITAL
BRUNO STIEGER	ALLMENDWEG 15 CH-6330 CHAM, SWITZRLAND	\$ 500.00
BRIGITTE GISLER-STIEGER	ALLMENDWEG 15 CH-6330 CHAM, SWITZERLAND	\$ 500.00

2. The foregoing amendments/addition were adopted unanimously by the members.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on the day of 2011.

Marcia Epperson
Witness: MARCIA EPPERSON
Paul Epperson
Witness: PAUL EPPERSON

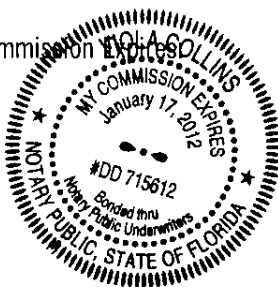
B. Stieger
BRUNO STIEGER
Brigitte Stieger
BRIGITTE GISLER-STIEGER

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STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this 17th day of February, 2011, before me, an officer duly qualified to take acknowledgments, personally appeared BRUNO STIEGER, who produced his Switzerland Passport No. F0313860 as identification to me, and personally appeared BRIGITTE GISLER-STIEGER, who produced her Switzerland Passport No. F0311897 as identification to me and who executed the foregoing instrument and acknowledged before me, that they executed the same, and who/they did not take an oath.

My Commission Expires



Viola Collins
Notary Public, State of Florida
Commission No.:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 608.415, Florida Statutes.

Viola Collins
Viola Collins