

LOS 000097965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

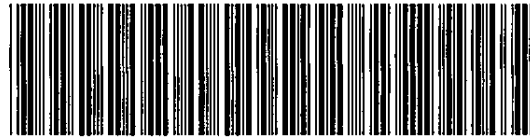
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 20 AM 10:45

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T. CLINE

JUN 21 2012

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Birkshire Johnstone, 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:

Chris Shearman
Name of Person
Birkshire Johnstone, LLC
Firm/Company
11 Clarinda Lane
Address
Pensacola, FL 32505
City/State and Zip Code
chris@birkshirejohnstone.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Shearman at (850) 432-3115
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

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2012 JUN 29 AM 10:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Birkshire Johnstone, 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 October 17, 2008 and assigned Florida document number L08000097965.

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)

11 Clarinda Lane

Pensacola, FL 32505

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11 Clarinda Lane

Pensacola, FL 32505

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TALLAHASSEE FLORIDA

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:

Chris Shearman

New Registered Office Address:

11 Clarinda Lane

Enter Florida street address

Pensacola

Florida

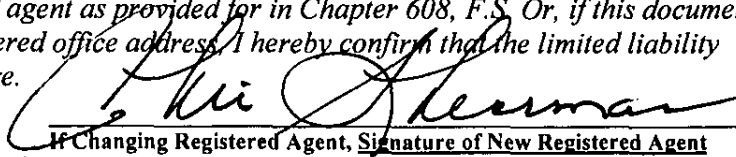
32505

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.


Chris Shearman
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	Jason Ipock	5576 Centerbrook Place Gulf Breeze, FL 32563	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Chris Shearman	11 Clarinda Lane Pensacola, FL 32505	<input checked="" 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)

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 TALLAHASSEE, FLORIDA
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Dated June 14, 2012



Signature of a member or authorized representative of a member

Chris Shearman

Typed or printed name of signee

EXHIBIT A

Members

The following persons are the Members of the Company, and their capital contributions and ownership is set forth below.

<u>Name</u>	<u>Capital Contribution</u>	<u>Units</u>
Arthur C. Shearman	\$150,000.00	150,000

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EXHIBIT B

Managers

The following person(s) are elected as Manager(s) of the Company:

Arthur C. Shearman

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TALLAHASSEE, FLORIDA**

EXHIBIT C

Officers

The following person(s) are elected as officers of the Company:

<u>Name of Officer</u>	<u>Title</u>
Arthur C. Shearman	President
Charles Shearman	Secretary & Treasurer

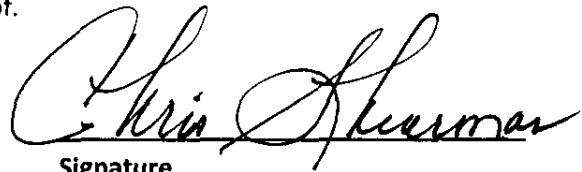
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TALLAHASSEE, FLORIDA

New Member's Consent

The undersigned agrees to be bound as a Member by the terms of the Operating Agreement of Birkshire Johnstone, LLC as if the undersigned was a signatory thereof.



Signature

Name: Chris Shearman

Date: 6.15.2012

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