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S. HAWKES

SEP 1 5 2009

EXAMINER

# **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: B & P ENVIRONMENTAL, LLC.  Name of Limited Liability Company				
The soulest Anti-les of American and Covin and Source houses of Covin City				
The enclosed Articles of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
MICHAEL J. CTARLONE Name of Person				
Name of Person				
B&P ENVIRONMENTAL, LLC				
Firm/Company				
10445 GENERAL DRIVE				
ORLANDO, FLORIDA 32824  City/State and Zip Code  Mciarlone@brownieseptic.com  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
MICHAEL J. CIARLONE at (407) 841-4321  Name of Person at (407) 841-4321  Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  Solve Filing Fee Certified Copy (additional copy is enclosed)  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

B & P ENVIRONMENTAL	LLC	
(Name of the Limited Liability Compa (A Florida Limited I	i <mark>ný as it now appears on our rec</mark> o Liability Company)	ords.)
The Articles of Organization for this Limited Liability Company Florida document number	• • •	ALL and assigned Ti
This amendment is submitted to amend the following:		PH 12: 148
A. If amending name, enter the new name of the limited liab	oility company here:	**************************************
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company," the desig	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	10445 GENERA	L DRIVE
(Principal office address MUST BE A STREET ADDRESS)	ORLANDO, FLORE	DA 32824
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10445 GENERA ORVANDO, FLORT	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida st	reat address
	Enter Florida Si	reet uuuress
<u></u>	, Flo ,	rida 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member <u>Title</u> **Address** Type of Action <u>Name</u> ROBIN BATIEY MGR\_ MER MICHAEL J. CHARLONE ☐ Add ☐ Remove □Add Remove ∐Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated SEPTEMBER gnature of a member or authorized representative of a member MTCHAEL T. CTRUSE
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00