

L08000116367

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February 2, 2009

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Bonita Bay Advisory Board, LLC

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

1. The following provisions of the Articles of Organization of **BONITA BAY CLUB ADVISORY BOARD, LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 23<sup>rd</sup> day of December, 2008, and assigned document number L08000116367, be and they hereby are amended in the following particulars:

- A. **ARTICLE I** is deleted and the following is substituted in its place:

**ARTICLE I. NAME**

The name of the Limited Liability Company ("Company") is:

**The BB Club Advisory Board, LLC**

- B. **ARTICLE V** is deleted and the following is substituted in its place:

**ARTICLE V. MANAGEMENT**

The Company is managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes Section 608.422. The names and addresses of the managers are follows:

**John M. Elkenberg  
4801 Island Pond Court, #1005  
Bonita Springs, Florida 34134**

**Linda Heckel  
4801 Island Pond Court, #1005  
Bonita Springs, Florida 34134**

**John Risk  
4801 Island Pond Court, #1005  
Bonita Springs, Florida 34134**

2. The foregoing Articles of Amendment were adopted on the 28<sup>th</sup> day of January, 2009.

  
\_\_\_\_\_  
Jeff M. Novatt, Esq. Authorized Representative