

L090000008915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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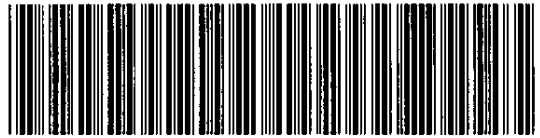
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MAR 17 2009

EXAMINER



700145136117

03/16/09--01008--023 **25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 16 AM 10:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BODO ENTERPRISES 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:

Barbara D. Lockett
(Name of Person)

(Firm/Company)

1505 Mission Hills Blvd
(Address)

Clearwater, FL 33759
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Lockett at (727) 421-1440
(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

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

(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 January 27, 2009 and assigned Florida document number L09000008915.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATE & FINANCIAL SERVICES
09 MAR 16 AM 10:21

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)

_____, Florida _____
(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.

(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	Douglas C. Dillon	185 Asylum St. City Place 1 38th Floor Hartford CT 06103	☐ Add ☒ Remove
MGR	Douglas C. Dillon	185 Asylum St. City Place 1 38th Floor Hartford CT 06103	☒ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
MGR	Barbara D. Lockett	1505 Mission Hills blvd. Clearwater, Fla. 33759	☐ Add ☒ Remove
MGRM	Barbara D. Lockett	1505 Mission Hills blvd. Clearwater, Fla. 33759	☒ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated March 13, 2009

Douglas C. Dillon
Signature of a member or authorized representative of a member

Douglas C. Dillon
Typed or printed name of signee