

LO9000027648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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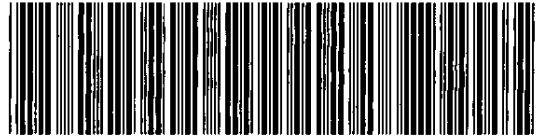
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON

APR 29 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Brandon Granite, 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:

Beverly Laundry

(Name of Person)

(Firm/Company)

1202 Brandon Lakes Avenue

(Address)

Valrico, FL 33594

(City/State and Zip Code)

For further information concerning this matter, please call:

Beverly Laundry at (813) 446-0150
(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

**LAW OFFICES OF
RORY B. WEINER, P.A.**
ATTORNEYS AND COUNSELORS AT LAW

Rory B. Weiner, Esq., Ph.D.*
Jaimee B. Henbest, Esq.*
Scott J. Givens, Esq.
Judith S. Lambert, Esq., LLM*
Marshall C. Deason, Jr., Esq.*
Jennifer R. Wallace, CP, FRP*

LUMSDEN EXECUTIVE PARK
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*also admitted in MA
*Also admitted in NJ
*Of Counsel, also admitted in AL, TX & CA. Master of Laws in
Taxation
*Of Counsel, Board Certified Real Estate Attorney
*Certified Paralegal, Florida Registered Paralegal

THE LEGAL EDGESM

April 24, 2009

FEDERAL EXPRESS

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

**RE: Brandon Granite, LLC
 Document # L09000027648
 Our Matter No.: 2009-1710-001**

To Whom It May Concern:

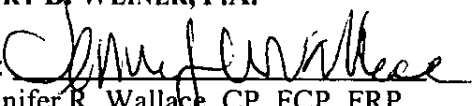
Enclosed please find:

- a) Cover Letter;
- b) Original and one copy of the Amendment to Articles of Organization;
- c) Firm Check in the amount of \$25.00; and
- d) Preaddressed stamped envelope.

Please file the Amendment and return the copy to our office with the date/time stamp of filing in the preaddressed stamped envelope.

Thank you for your assistance and attention and please contact our office if you have any questions.

Sincerely,
RORY B. WEINER, P.A.

By: 
Jennifer R. Wallace, CP, FCP, FRP
Certified Paralegal

/jrw

cc: Beverly Laundy, Brandon Granite, LLC
Enclosures

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

Brandon Granite, 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 March 20, 2009 and assigned
Florida document number L09000027648.

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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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

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

Please change Managing Member Barbara Laundry to correct name of Beverly Laundry

Dated April 24, 2009.

Beverly Laundry
Signature of a member or authorized representative of a member
Beverly Laundry
Typed or printed name of signee

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