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K. SALY EXAMINER JAN 13 2011

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Beptmart 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:
Rebecca Pascut
Conroy Conroy & Durant, P.A.
Rebecca Pascut  Name of Person  Conroy, Conroy & Durant, P.A.  Firm/Company  2210 Vanderbilt Drive, Suite 1201  Address
Naple S FL 34109  City/State and Zip Code  Dascut @ Cod legal - Com  E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rebecca Pascut at (239) 649-5200  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$\ \text{Certified Copy} \\ \text{(additional copy is enclosed)}\$\$\$\ \text{Certified Copy} \\ \text{(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

	Reptma	art, LLC	SEU, IM i	REJARY OF STATE
( <u>Name of the Limite</u> (	<u>d Liability Compa</u> A Florida Limited I	iny as it now appears Liability Company)	on our records.)	THE SHE, HI GROA
The Articles of Organization for this Limited I Florida document number L0900005	• , .	were filed on	06/10/09	and assigned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name	of the limited liab	oility company here:		
	n/a	· · ·		
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Company	," the designation "I	LLC" or the abbreviation
Enter new principal offices address, if appli	cable:	n/a		
(Principal office address MUST BE A STRE	ET ADDRESS)			
Enter new mailing address, if applicable:		n/a		
(Mailing address MAY BE A POST OFFICE	E BOX)			
B. If amending the registered agent and registered agent and/or the new registered of			r records, <u>enter t</u>	the name of the new
Name of New Registered Agent:	n/a		·	<u> </u>
New Registered Office Address:	n/a			
		Ente	r Florida street ada	lress
			, Florida	7: 0 1
		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-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>	<u>Name</u>	Address	Type of Action
MGR_	Michael C. Monge	21675 WINDHAM RUN NAPLES FL 33928	Add Remove
MGR_	Mark Stephen Bell	2271 Rock Road Naples, Florida 34120	✓ Add Remove
			Add Remove
			Add Remove
			Add Remove
	<del> </del>		Add Remove
	2/2	change(s) here: (Attach additional sheets, if necessary	v.)
<u>-</u>			
-			
Dated			
	Joshua	ember or authorized representative of a member  D. Rudnick, Attorney for client	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF REPTMART, LLC, A FLORIDA LIMITED LIABILITY COMPANY.

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Florida profit corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

### ARTICLE VI MANAGEMENT

The Company is to be managed by managers as further provided in the Company's regulations. No member other than the managers are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the initial managers are:

Kimberly D. Bell 2271 Rock Road Naples, Florida 34120

Mark Stephen Bell 2271 Rock Road Naples, Florida 34120

SECOND:	The date of adoption of the amendment(s) was: December 31, 2010.
THIRD:	The amendment was adopted by the members.
Dated:	12/3/ , 2010
	Reptmart, LLC, a Florida limited liabilit company By: Name: Kimberly D. Bell

Title: Manager