

LD90000060467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BARRINGTON COLE DIVERSIFIED FUNDING 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:

CLAYTON PITTS

Name of Person

BARRINGTON COLE DIVERSIFIED FUNDING LLC

Firm/Company

11576 PIERSON ROAD

Address

WELLINGTON FL 33414-8765D

City/State and Zip Code

CPITTS@MAKESAFEMONEY.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CLAYTON PITTS

Name of Person

at (**561**) **795-0018**

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

Page 1 of 2

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

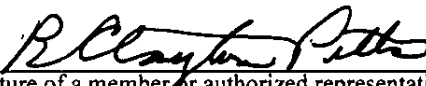
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOHN D BERGIN	250 BUTTONBUSH LANE WELLINGTON, FL 33414	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

EIN NUMBER: 27-0438029

Dated JULY 27, 2009


Signature of a member or authorized representative of a member

CLAYTON PITTS

Typed or printed name of signee

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Filing Fee: \$25.00

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