

LO9000075488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

LO9-75488

(Document Number)

Certified Copies _____ Certificates of Status _____

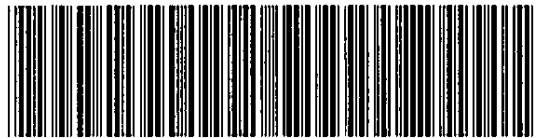
Special Instructions to Filing Officer:

A. LUNT

OCT - 9 2009

EXAMINER

Office Use Only



100159837281

09/17/09--01003--028 **25.00

FILED
2009 OCT - 8 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2009

DALE CAMERON BERRY
675 HIBISCUS STREET
WEST PALM BEACH, FL 33401

SUBJECT: BERKSHIRE ACQUISITIONS INTERNATIONAL LLC
Ref. Number: L09000075488

We have received your document for BERKSHIRE ACQUISITIONS INTERNATIONAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two different filing forms, which one do you want to file. Each form has a fee of \$25.00 to file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 709A00030792

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berkshire Acquisitions International 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:

Dale Cameron Bertly
Name of Person

Berkshire Acquisitions International LLC
Firm/Company

675 Hibiscus Street
Address

West Palm Beach, FL 33401
City/State and Zip Code

cameron@berkshireacquisitionsinternational.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dale Cameron Bertly at (561) 889-0045
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**

Berkshire Acquisitions International 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 Aug 6, 2009 and assigned
Florida document number L09000075488.

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)

990 Stinson Way
Suite 206
West Palm Beach, FL 33413

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

990 Stinson Way
Suite 206
West Palm Beach, FL 33413

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:

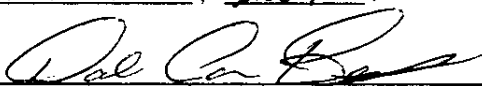
MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Dale Cameron Berry	808 Montclair Ct. Wellington, FL 33411	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Joyce Ann Berry	580 S. Sapodilla Ave. #202 West Palm Beach, FL 33411	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2009 OCT 8 AM 9:30
 FILED

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

Dated September 1, 2009


 Signature of a member or authorized representative of a member
Dale Cameron Berry
 Typed or printed name of signee