

LO9 000076017

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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN 22 PM 1:39

LAW OFFICES
SCHREEDER, WHEELER & FLINT, LLP
1100 PEACHTREE STREET, NE
SUITE 800
ATLANTA, GEORGIA 30309-4516

(404) 681-3450
FACSIMILE: (404) 681-1046

Ashley L. Autry

E-Mail: aaautry@swflp.com

January 21, 2010

Via FedEx

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: LCS Logistics & Management Consulting, LLC
Document Number L09000076017**

Dear Sir or Madam:

Enclosed are the following documents related to the above-referenced company:

- Original Articles of Amendment
- Check in the amount of \$25.00 for the filing fee made payable to the Florida Department of State

Please send the Letter of Acknowledgment to me at the address above. Please call me if you have any questions.

Sincerely,



Ashley L. Autry

ALA/rt

Enclosures

K:\7700\1\Belacon Enterprises, LLC\ltr to DOS re Articles of Amendment Name Change.doc

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: LCS Logistics & Management Consulting, 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:

Ashley L. Autry, Esq.

Name of Person

Schreeder, Wheeler & Flint, LLP

Firm/Company

1100 Peachtree Street, Suite 800

Address

Atlanta, Georgia 30309

City/State and Zip Code

bredig@smithwhitelaw.com

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

For further information concerning this matter, please call:

Ashley L. Autry, Esq.

Name of Person

at (404)

681-3450

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN 22 PM 1:39

LCS Logistics & Management Consulting, 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 August 6, 2009 and assigned
Florida document number L09000076017.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Belacon Enterprises, LLC

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)

225 E. Robinson Street

Suite 240

Orlando, Florida 32801

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1126 Ponce de Leon Avenue NE

Atlanta, Georgia 30306

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

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

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

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

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

Dated December 30, 2009.

LaRam, LLC

By: _____

Signature of a member or authorized representative of a member

Larry James White, Manager

Typed or printed name of signee