

# LO9000091705

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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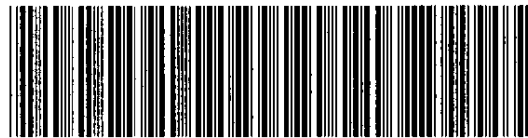
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DIVISION OF CORPORATIONS  
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T. HAMPTON

JAN 21 2010

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** A Berg Holdings, 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:

Michaela A. Costa, Paralegal

Name of Person

McLaughlin & Quinn, LLC

Firm/Company

148 West River Street, Suite 1E

Address

Providence, Rhode Island 02904

City/State and Zip Code

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

For further information concerning this matter, please call:

Michaela A. Costa, Paralegal

Name of Person

at ( 401 )

421-5115 x214

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



McLaughlin & Quinn, LLC  
Attorneys at Law

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F. Moore McLaughlin, IV, Esq., CPA \*<sup>π</sup>  
Thomas P. Quinn, Esq. \*

Jill E. Sugarman, Esq. \*  
Stefanie D. Howell, Esq. \*

Frank Fiore, Esq., of counsel<sup>^</sup>

*Admitted In*  
Rhode Island & Massachusetts\*  
California<sup>†</sup>  
Massachusetts<sup>^</sup>

January 12, 2010

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: A Berg Holdings, LLC  
Document Number: L09000091705

To Whom It May Concern:

Enclosed for filing is Articles of Amendment to Articles of Organization for A Berg Holdings, LLC together with check in the amount of Twenty-Five and 00/100 (\$25.00) Dollars to cover the filing fee. Upon filing, please return all correspondence to me at the address indicated below.

If you have any questions or require additional information, please feel free to contact me directly at (401) 421-5115 x214.

Regards,

Michaela A. Costa  
Paralegal

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

A Berg Holdings, 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 09-22-2009 and assigned  
Florida document number L09000091705.

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

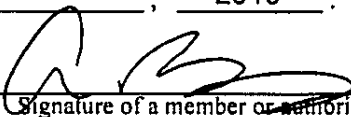
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Andy Berg	2130 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Joseph Berg	2130 HOLLYWOOD BOULEVARD HOLLYWOOD FL 33020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated January 11, 2010.



Signature of a member or authorized representative of a member

Andrew Berg

Typed or printed name of signee

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