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SECRETARY OF STATE

J. BRYAN

FEB - 8 2009

**EXAMINER** 

## **COVER LETTER**

TO: Registration S Division of Co				
SUBJECT:		PERTIES LLC ed Liability Company		
	Amendment and fee(s) are sub	<del>-</del>		
Please return all corresp	ondence concerning this matter	to the following:		
	GEN	E ECKLES  Name of Person		
	BISOM	PROPERTIES LL. Firm/Company	C	SECORE T
	13337	7 FALCON PT DE	3	FILED  OFEB-5 PH 1: 33  ECRETARY OF STATE  LLAMASSEE. FLORID
	<u>ORLA</u>	NDO FL 3283. City/State and Zip Code	7	PSTA CO
		City/State and Zip Code  ES OFL RR. CON  o be used for future annual report notifica		11 33 S
For further information of	concerning this matter, please ca			
GENE Name	ECKLES of Person	at ( <u>467)</u> <b>247-4</b> Area Code & Daytime 1	Felephone Number	
Enclosed is a check for t	the following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	e of Status &

MAILING ADDRESS:

TO:

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

BISOM PROPE			
( <u>Name of the Limited Liabilit</u> Com (A Florida Limite	pany as it now appears of Liability Company)	n our records.)	
The Articles of Organization for this Limited Liability Compa	any were filed on	-1-09	and assigned
Florida document number <u>Lo900095056</u> .	·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited li	iability company here:		
The new name must be distinguishable and end with the words "Li" L.L.C."	imited Liability Company,	" the designation "LI	.C" or the abbreviation
Enter new principal offices address, if applicable:		É	
(Principal office address MUST BE A STREET ADDRESS)	<u> </u>		
			2 5 TI
Enter new mailing address, if applicable:	•		
(Mailing address MAY BE A POST OFFICE BOX)		Š	33 54 54
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		records, enter th	e name of the new
Name of New Registered Agent:	,		
New Registered Office Address:	Enter	Florida street addr	?SS
		, 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 Address Type of Action Name MGR ☐ Add Remove MGR Add 🔀 Remove ☐ Add Remove Add Remove  $\Box$ Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00