

LO900002190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

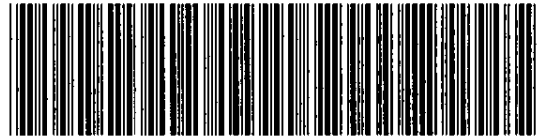
Special Instructions to Filing Officer:

A. LUNT

JAN 12 2010

EXAMINER

Office Use Only



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01/11/10--01030--016 **25.00

FILED
2010 JAN 11 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONNER, HUBBARD & COMPANY, LLC
Certified Public Accountants

Taxation, Accounting, Pension Planning, and Business Counseling

January 7, 2010

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

Re: Beyond Interiors and Design, LLC
Articles of Amendment
Document Number: L09000102190

Dear Sir:

Enclosed please find Articles of Amendment for the above referenced Limited Liability Company. A check in the amount of \$25.00 is enclosed to cover processing fees.

Please call our office if you have any questions.

Sincerely,
CONNER, HUBBARD & COMPANY, LLC

Steven W. Conner, CPA

Steven W. Conner,
Certified Public Accountant

SWC:ph

Enclosures

Q:\Word\BEY2801\Permanent File\Articles of Amendment 010710.doc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beyond Interiors and Design, 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:

Steven W. Conner

Name of Person

Conner, Hubbard & Company, LLC

Firm/Company

1106 Park Avenue

Address

Orange Park, FL 32073

City/State and Zip Code

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 11 PM 4:04

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For further information concerning this matter, please call:

Steven W. Conner

Name of Person

at (904) 278-1040

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**

Beyond Interiors and Design, 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 October 22, 2009 and assigned
Florida document number L09000102190.

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)

3001 Roxboro Road

Euless, TX 76039

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3001 Roxboro Road

Euless, TX 76039

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TALLAHASSEE, FLORIDA

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>
MGRM	John St. Angelo	2506 Tall Cedars Road Orange Park, FL 32003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Suzanne J. Parsons	3001 Roxboro Road Euless, TX 76039	<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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

We are amending Article V of the Articles of Organization to read as follows:

The Managing Member is: Suzanne J. Parsons

3001 Roxboro Road

Euless, TX 76039

Dated January 7, 2010.



Signature of a member or authorized representative of a member

Steven W. Conner

Typed or printed name of signee