

L09000120887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

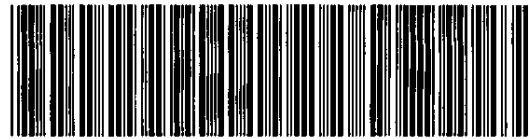
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
SEP 28 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BMG Ventures, 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:

David M. Brown

Name of Person

BMG Ventures, LLC

Firm/Company

12331 Towne Lake Drive, Suite 7

Address

Fort Myers, FL 33913

City/State and Zip Code

david@warrantytitlesolutions.com

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

For further information concerning this matter, please call:

David M. Brown

Name of Person

at (239)

936-0359

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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**

BMG Ventures, 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 12/21/2009 and assigned Florida document number 209000120887.

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)

12331 Towne Lake Drive, Suite 7

Fort Myers, FL 33913

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12331 Towne Lake Drive, Suite 7

Fort Myers, FL 33913

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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:

David M. Brown

New Registered Office Address:

12331 Towne Lake Drive, Suite 7

Enter Florida street address

Fort Myers

, Florida

33913

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.

[Signature]
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	Robert M. Mosher	12331 Towne Lake Drive, Suite 5 Fort Myers, FL 33913	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Stanley J. Garczynski	12331 Towne Lake Drive, Suite 5 Fort Myers, FL 33913	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	David M. Brown	12331 Towne Lake Drive, Suite 7 Fort Myers, FL 33913	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Thomas J. Bruzzesi	7526 Key Deer Court Fort Myers, FL 33966	<input type="checkbox"/> Add <input checked="" 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 September 23rd, 2010

Signature of a member or authorized representative of a member

David M. Brown, President of Warranty Holdings, Inc., Member

Typed or printed name of signee

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