

L10000007718

(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:

Office Use Only



300168436893

02/26/10--01006--011 **30.00

FILED
10 FEB 25 AM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 26 2010

EXAMINER

COVER LETTER

TO: • Registration Section
Division of Corporations

SUBJECT: BAM ENERGY GROUP 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:

ADAM RASKEN

Name of Person

BAM ENERGY HOLDINGS LLC

Firm/Company

4300 BISCAYNE BLVD, STE. 302-A

Address

MIAMI, FL 33137

City/State and Zip Code

ADAMR@BAMENERGYGROUP.COM

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

For further information concerning this matter, please call:

ADAM RASKEN

Name of Person

at (305)

851-7517

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**

BAM ENERGY GROUP 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 01/21/10

Florida document number L10000007718

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:

4300 BISCAYNE BLVD, STE. 302-A

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33137

Enter new mailing address, if applicable:

4300 BISCAYNE BLVD, STE. 302-A

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33137

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

**FILED
10 FEB 25 AM 3:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE**

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	ADAM RASKEN	4300 BISCAYNE BLVD, STE. 302-A MIAMI, FL 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ANDREW RASKEN	4300 BISCAYNE BLVD, STE. 302-A MIAMI, FL 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	BAM ENERGY HOLDING S LLC	4300 BISCAYNE BLVD, STE. 302-A MIAMI, FL 33137	<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

FILED
FEB 25 AM 3:58
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

Dated FEBRUARY 22 2010

Signature of a member or authorized representative of a member

ADAM RASKEN

Typed or printed name of signee