

L1000000 14875

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

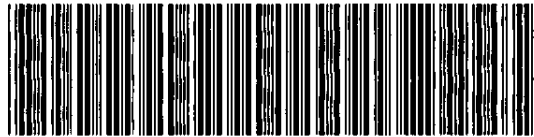
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TALLAHASSEE, FLORIDA

S. HAWKES

FEB 23 2010

EXAMINER



Letter of Transmittal

24880 Burnt Pine Drive, #8
Bonita Springs, Florida 34134
(239) 992.5529 Fax (239) 992.9476

Job No. BB Road 585
Date: 2/19/2010

To: **Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

From: **Ned Dewhirst**
Copy To:
Re:

Via: ☒ U.S. Mail ☐ Courier ☐ Federal Express ☒ UPS ☐ Other

We are sending the following items: ☒ Attached ☐ Under Separate Cover

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of Letter ☐ Change Order ☒ Other _____

COPIES	DATE	NO.	DESCRIPTION
1	2/19/2010		Articles of Amendment

THESE ARE TRANSMITTED AS CHECKED BELOW:

<input type="checkbox"/> For Approval	<input type="checkbox"/> Approved as Submitted	<input type="checkbox"/> Copies for Approval _____
<input checked="" type="checkbox"/> For Your Use	<input type="checkbox"/> Approved as Noted	<input type="checkbox"/> Copies for Distribution _____
<input type="checkbox"/> As Requested	<input type="checkbox"/> Returned for Corrections	<input type="checkbox"/> Corrected Prints _____
<input type="checkbox"/> For Review & Comment	<input type="checkbox"/> For Bids Due _____	
<input type="checkbox"/> Prints Returned After Loan To Us	<input type="checkbox"/> Other _____	

Comments:

If you have any questions or comments, please feel free to contact me.

Signature: _____

Vicki Pierson

Name: _____

Vicki Pierson

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BB ROAD, A FLORIDA LIMITED LIABILITY COMPANY
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:

RODNEY WELTY

Name of Person

MCARDLE ENTRPRISES

Firm/Company

1600 E. MAIN ST., STE B

Address

ST. CHARLES, IL 60174

City/State and Zip Code

RWELTY@OAKBROOKCO.COM

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

For further information concerning this matter, please call:

RODNEY WELTY

Name of Person

at (**630**)

549-3643

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**

BB ROAD, A FLORIDA LIMITED LIABILITY COMPANY

(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 02-09-2010

Florida document number L10000014875

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)

24880 BURNT PINE DRIVE, #8

BONITA SPRINGS, FL 34134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

24880 BURNT PINE DRIVE, #8

BONITA SPRINGS, FL 34134

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:

NED E DEWHIRST

New Registered Office Address:

24880 BURNT PINE DRIVE, #8

Enter Florida street address

BONITA SPRINGS

, Florida

34134

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	DANIEL B LIGHT	DANIEL B LIGHT 220 HONEY LAKE CT N. BARRINGTON, IL 60010	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Oakbrook Properties, Inc.	OAKBROOK PROPERTIES, INC. 24880 BURNT PINE DRIVE, #8 BONITA SPRINGS, FL 34134	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

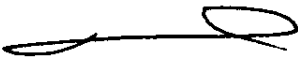
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SECRETARY OF STATE

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

PLEASE MAKE THE EFFECTIVE DATE OF ALL AMENDMENTS

CONTAINED HEREIN FEBRUARY 17, 2010.

Dated FEBRUARY 17, 2010


Signature of a member or authorized representative of a member

Rodney A. Welty, Corporate Sec'y for the Member's Manager

Typed or printed name of signee