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T. HAMPTON

AUG - 5 2010

EXAMINER

# **COVER LETTER**

'Registrátion Section

Division of Corporations		
		en e
SUBJECT:	LLBC Holding, L.L.C	C.
	Name of Limited L	Liability Company
The enclosed Ar	ticles of Organization and fee(s) are subn	mitted for filing.
Please return all	correspondence concerning this matter to	o the following:
		• • • •
· · · · · · · · · · · · · · · · · · ·	Steve Bauman	
	Nan	me of Person
	LLBC Holding, LLC	
•	Pirr	rm/Company
	106 Olympus Drive	
,		Address
	Ocoee, FL 34761	•
•	City/Sta	ate and Zip Code
	Navwinch@Yahoo.com	•
	E-mail address: (to be used for fu	uture annual report notification)
For further infor	mation concerning this matter, please call	<b>II</b> :
-	•	
S	teve Bauman at	(_770)783-1644
	Name of Person	Area Code & Daytime Telephone Number
		,
Enclosed is a cl	heck for the following amount:	
<b>⊠</b> \$ 25.00 Filing	Certificate of Status	\$155.00 Filing Fee & Sertified Copy Sertified Copy Certificate of Status & Certified Copy
•		(additional copy is enclosed)
-	Mailing Address	Street/Courier Address
	Registration Section Division of Corporations	Registration Section Division of Corporations
	P.O. Box 6327	Clifton Building
	Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

### DANOWITZ & ASSOCIATES, P.C.

300 Galleria Parkway, NW Suite 960 Atlanta, GA 30339

Edward F. Danowitz, Jr. Edanowitz@DanowitzLegal.com Admitted to Practice Georgia, Florida

August 2, 2010

#### VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center
Tallahassee, FL 32301

Re: LLBC Holdings, LLC

To the Secretary of State:

Please find enclosed the <u>Cover Letter</u> and <u>Articles of Amendment To Articles of Organization of LLBC Holding, LLC</u>, which simply changes the Manager of the Company. Also you will find payment in the amount of \$25.00.

Kindly record these changes on the public records of the Secretary of State without delay. I ask that you contact me with any questions concerning this request.

Sincerely,

Edward F. Danowitz

Enclosures

cc: clients

EFD/rm

Phone: 770-933-0960 Facsimile: 770-955-6654 www.danowitzlegal.com

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LLBC Ho	DING, L.L.C.
(Name of the Limited Liability Com (A Florida Limite	pany as it now appears on our records.) d Liability Company)
The Articles of Organization for this Limited Liability Comparing LIOCOO 1966.	my were filed on 02 22 2010 and assigned a
This amendment is submitted to amend the following:	RPO RPO
A. If amending name, enter the new name of the limited I	OB THE
The new name must be distinguishable and end with the words "L" L.L.C."	imited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	NA
(Principal office address MUST BE A STREET ADDRESS	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	NA
.B. If amending the registered agent and/or registered registered agent and/or the new registered office address	office address on our records, <u>enter the name of the new</u> here:
Name of New Registered Agent:	A
New Registered Office Address:	Enter Florida street address
	Emier Pioriaa street adaress
<u>N</u>	City ., Florida Zip Code
New Registered Agent's Signature, if changing Registered Ag	ent;
I herehy accept the appointment as registered agent and	agree to act in this capacity. I further agree to comply with

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

MGR = Manager MGRM = Managing Member -Address Type of Action **Title** Name Add Remove Remove ☐ Add Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member Typed or printed name of signee

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:

Page 2 of 2

Filing Fee: \$25.00