

**L10000024574**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

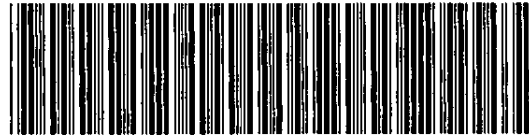
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**JAMES A. SCHMIDT**

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June 21, 2012

**Sent by US Regular Mail**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Entity: BJ-Rock, LLC, a Florida limited liability company  
Document ID: L10000024574

Dear Sir or Madame,

Enclosed are one original and one copy of proposed Articles of Amendment to the Articles of Organization for BJ-Rock, LLC.

Also enclosed is the fee of \$25.00 on check number 1136.

Please contact this office at (813) 250-3700 if we can be of any assistance.

Very truly yours,

JAMES A. SCHMIDT, P.A.



James A. Schmidt

Enclosures

Cc: BJ-Rock, LLC (*by electronic mail only*)

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
BJ-ROCK, LLC**

Pursuant to the Florida Limited Liability Company Act, **BJ-ROCK, LLC**, a Florida limited liability company, (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** Article II of the Articles of Organization of the Company is amended in its entirety as follows:

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the principal office of the Company is 14724 Brick Place, Tampa, Florida 33626.

The mailing address of the principal office of the Company is 14724 Brick Place, Tampa, Florida 33626.

**SECOND:** Article IV of the Articles of Organization of the Company is amended in its entirety as follows:

**ARTICLE IV  
REGISTERED AGENT**

The name of the registered agent is Brian W. Jory. The street address of the registered office of this Company is. 14724 Brick Place, Tampa, Florida 33626.

**THIRD:** The following Article V has been added to the Company's Articles of Organization, which reads as follows:

**ARTICLE V  
COMPANY MANAGEMENT**

The names and addresses of the managers of the Company are:

Brian W. Jory

14724 Brick Place  
Tampa, FL 33626

John Channing Peak

10806 Indigo Point Place  
Tampa, FL 33612

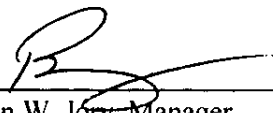
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**FOURTH:** The foregoing amendment to the Company's Articles of Organization was adopted and approved by the manager and members of the Company and the number of votes cast for the amendment were sufficient for approval.

**FIFTH:** The foregoing amendment to the Company's Articles of Organization will become effective upon the filing of these Articles of Amendment to the Articles of Organization with the Florida Department of State.

**IN WITNESS WHEREOF,** the undersigned officer of the Company has executed this Amendment to the Articles of Organization this 14 day of June, 2012.

**BJ-ROCK, LLC,** a Florida limited liability company

  
\_\_\_\_\_  
Brian W. Jory, Manager