

L10000040814

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Number : I20000000076
Phone : (954) 358-0155
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L. SELLERS
DEC 17 2010
EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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10 DEC 16 PM 4:38
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
B & R CORPORATE MANAGEMENT, LLC**

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H10000 270497 3

December 15, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

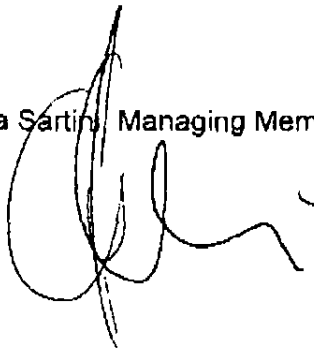
In re: B & R Corporate Management, LLC/Articles of Amendment

Gentlemen:

Attached is an amendment to the Articles of Organization of B & R Corporate Management, LLC, correcting a filing fraudulently made on behalf of this company by Mr. Ryan Bellina on or about November 16, 2010. All representations made by Mr. Bellina in his cover letter are likewise false and fraudulent. Mr. Bellina was terminated by the company on November 3, 2010 and was not authorized to file the Articles of Organization. We believe that Mr. Bellina's filing is an act of mischief stemming from his termination and was intended to damage the company and its reputation.

The attached Amendment to the Articles of Organization removes Mr. Bellina and Ms. Jennifer Vartanian as members of the company and to also remove Ms. Vartanian as the company's registered agent. The company's registered agent is Mr. Benjamin Rodriguez. The managing members of the company are Angeline Dozier and Luca Sartini. Please file the attached Articles of Amendment as soon as possible.

Luca Sartini, Managing Member

A handwritten signature in black ink, appearing to be 'Luca Sartini', written over the typed name.

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: B & R Corporate Management, 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:

Trisha Spiller

Name of Person

Florida Health Law Center, LLC

Firm/Company

3501 S. University Drive, Suite 10

Address

Davie, FL 33328

City/State and Zip Code

trisha@flhealthlaw.com

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

For further information concerning this matter, please call:

Trisha Spiller

Name of Person

at (954)

358-0155

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

B & R Corporate Management, 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 4/15/10 and assigned
Florida document number L10000040814.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Benjamin Rodriguez

New Registered Office Address:

2901 W. Cypress Creek Blvd #124

Enter Florida street address

Fort Lauderdale

Florida

City

33309

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.

Benjamin Rodriguez
If Changing Registered Agent, Signature of New Registered Agent

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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	Ryan Bellina	2901 W. Cypress Creek Blvd #124 Ft. Lauderdale, FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Jennifer Vartanian	2901 W. Cypress Creek Blvd #124 Ft. Lauderdale, FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Benjamin Rodriguez	2901 W. Cypress Creek Blvd #124 Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Luca Sartini	2901 W. Cypress Creek Blvd #124 Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Angeline Dozier	2901 W. Cypress Creek Blvd #124 Ft. Lauderdale, FL 33309	<input checked="" 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 December 15, 2010

Signature of a member or authorized representative of a member

Typed or printed name of signer

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Filing Fee: \$25.00

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