Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230000847383)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.

Account Number : 376666003611 Phone : (941)748-0100 Fax Number : (941)745-2093

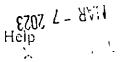
**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: epen hington abblock walters com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BURKE'S WESTGATE STORES, LLC

Certificate of Status	. 0
Certified Copy	0
Page Count	01
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Electronic Filing Menu Corporate Filing Menu



Blalock Walters 941 745 2093 >> 850-617-6381

(((H 2300084738 3))) COVER LETTER

Tallahassee, FL 32303

Division of Co			•
Burke's W	estgate Stores, LLC		
SUBJECT:	Name of Lin	nited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspond	ondence concerning this matter	to the following:	
	Eileen Pennington		
		Name of Person	
	Blalock Walters, P.A.		
		Firm/Company	······································
	802 11th Street West		,
		Address	
	Bradenton, Florida 34205		
		City/State and Zip Code	
	epennington@blalockwalte		
	E-mail address; (to be used for future annual report not	titication)
For further information of	concerning this matter, please o	all:	•
Eileen Pennington		941 748-0100	
Name o	of Person	at (at Code Daytir	ne Telephone Number
Enclosed is a check for t	he following amount:		
	□ \$30.00 Filing Fee & Certificate of Status	S\$5.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (udditional copy is enclosed)
<u>Mailing Addres</u> Registration l		Street Address: Registration Se	ection
Division of C		Division of Co	
P.O. Box 632	27	The Centre of	
Tallahassee,	FL 32314	2415 N. Monro	pe Street, Suite 810

((H23000 84738 3))) ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Burke's Westgate Stores, LLC

(Name of the Limited Lim

(A Plorida	a Limited Linbility Company)	
The Articles of Organization for this Limited Liability C Florida document number L10000043307	Company were filed on April 22, 2010	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limi	ited liability company here:	
Beall's Westgate Outlet Stores, LLC		
The new name must be distinguishable and contain the words "Lin-	ited Liability Company," the designation "LLC" or	the ubbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDR	RESS	
		· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office address here: Name of New Registered Agent:	d office address on our records, enter the	name of the new registered
Name of the second of the seco		
New Registered Office Address:	Enter Florida street address	
	. Floric	la
	City	la Zip Code Zil 23
New Registered Agent's Signature, if changing Registered		
I hereby accept the appointment as registered agent of provisions of all statutes relative to the proper and confidence the obligations of my position as registered agent the confidence of the registered agent filed to merely reflect a change in the registere company has been notified in writing of this change.	omplete performance of my duties, and I gent as provided for in Chapter 605, F.S	l am familiar with and L. Or, if this document is

If Changing Registered Agent, Signature of New Registered Agent

(((H2300084738 3)))
If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	Address	Type of Action
			DAdd
			□Remove
			□ Change
			. Change
			□Remove
		·	. OChange
			□Remove
			□ Change
			DAdd
			□ Remove
			□ Change
			□Add
		<u> </u>	□ Remove

(((H230000847383)))

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	_·		March 1	Dated
michael maddaloni		naddaloni	michael Th	•
Signature of a member or authorized representative of a member	trad representative of a number	ature of a member or auth	Signa	

Filing Fee: \$25.00