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OCT - 5 2010

EXAMINER



300186202753

10/04/10--01045--017 **25.00

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10 OCT -4 PH 2: 37

SECRETARY OF STATE
ALL AHASSEE FLORID.

COVER LETTER

Division of Con	rporations			
SUBJECT:	Bellea	ir Group, LLC		
		ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub-	bmitted for filing.		
Please return all correspondence	ondence concerning this matter	r to the following:		
		Greg A. Nowak		
		Name of Person		
		Belleair Group, LLC		
	Firm/Company			
		6654 - 78th Ave. N.		
		Address		
	Pi	inellas Park, FL 33781		
		City/State and Zip Code		
	gno	wak@belleairgroup.com to be used for future annual report notifica		
	•		ition)	
For further information of	concerning this matter, please of	call:		
Gr	eg A. Nowak	at (_727)5	36-8686	
Name o	of Person	Area Code & Daytime 1	Telephone Number	
Enclosed is a check for t	he following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS:

Registration Section

TO:

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

Belleair Gr (Name of the Limited Liability Compa (A Florida Limited I	roup, LLC my as it now appears on our records, Liability Company))
The Articles of Organization for this Limited Liability Company Florida document numberL10000073364	were filed onJuly 13, 201	0 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
The new name must be distinguishable and end with the words "Lim" "L.L.C."	ited Liability Company," the designation	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		1
		黑 四 面
		ARY SSE
Enter new mailing address, if applicable:	6654 - 78th Ave. N.	
(Mailing address MAY BE A POST OFFICE BOX)	Pinellas Park, FL 33781	S N
		RATE 37
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street	address
	, Florida	a
	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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ma MGRM = N	nager 1anaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			
			
			Damaya
`			□ Damasua
			Remove
D. If amen	ding any other information,	, enter change(s) here: (Attach additional sheet	s, if necessary.)
_			
Dated	9 50 10	 	
	Signatui	re of a member or authorized representative of a mem	mper
	+	Greg A. Nowak Typed or printed name of signee	

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Filing Fee: \$25.00