

L10000108055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

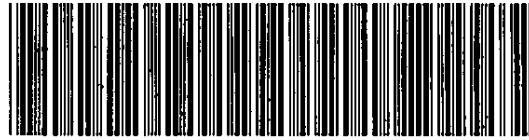
(Business Entity Name)

(Document Number)

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18 MAR 15 PM 2:29
MAR 15 2018
MAR 15 2018

J. LEGGETT
MAR 16 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2018

MICHAEL JOYNER
455 NE 5TH AVE SUITE D288
DELRAY BEACH, FL 33483 US

SUBJECT: BMBM MEDIATION CONSULTANTS LLC
Ref. Number: L10000108055

We have received your document for BMBM MEDIATION CONSULTANTS LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 618A00003727

RECEIVED
2018 MAR 16 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BMBM Mediation Consultants 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:

Michael Joyner

Name of Person

Firm/Company

455 NE 5th Ave Suite D288

Address

Deerway Beach, FL 33483

City/State and Zip Code

michaeljoynermd@gmail.com

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

For further information concerning this matter, please call:

Michael Joyner

Name of Person

at (561) 665-0799

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BMBM Mediation Consultants 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 11/28/16 and assigned Florida document number L10000108055

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

~~BMBM Mediation Consultants LLC~~ BMBM Capital LLC

The new name must be distinguishable and contain 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)

WWS Garage 9980 Central Park Blvd N
STE 102
Boca Raton, FL 33428

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

455 NE 5th Ave Suite 288 D
Delray Beach, FL
33483

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:

~~Business Management~~ Michael S. Joyner

New Registered Office Address:

455 NE 5th Ave Suite 288 D

Enter Florida street address

Delray Beach, Florida 33483

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 605, 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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Michael Joyner</u>	<u>9980 Central Park Blvd</u>	<input type="checkbox"/> Add
		<u>Boca Raton, FL 33428</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>MGR</u>	<u>Bly Management Limited Partnership</u>	<u>455 NE 5th Ave Suite 288D</u>	<input checked="" type="checkbox"/> Add
		<u>Delray Beach, FL</u>	<input type="checkbox"/> Remove
		<u>33483</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated Feb. 15, 2018,

Handwritten signature of Michael S. Joyner.

Signature of a member or authorized representative of a member

MICHAEL S. JOYNER

Typed or printed name of signee

18 MAR 15 PM 2:29
Vertical stamp on the right side of the page.