

L110000008911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

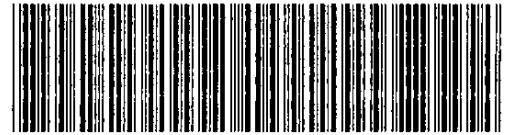
Special Instructions to Filing Officer:

A. LUNT

MAR 29 2010

EXAMINER

Office Use Only



800198361498

03/28/11--01059--004 **

2011 MAR 28 PM 1:33
FALLAH/SEE, FLEWIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BK 801 NE 43A 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:

DAVID N. MCNULTY

Name of Person

BAKED KEYS, LLC.

Firm/Company

9160 THE LANE

Address

NAPLES, FL 34109

City/State and Zip Code

beacondunkin@yahoo.com

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

For further information concerning this matter, please call:

Maria Hernandez

Name of Person

at (239) 275-2188

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**

BK 801 NE 43A, 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 January 21, 2011 and assigned Florida document number L11000008911.

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 registered agent and/or the new registered office address here:

Name of New Registered Agent:

David N. McNulty

New Registered Office Address:

9160 The Lane

Enter Florida street address

Naples

City

Florida

34109

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 Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each 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</u>
MGR	David N. McNulty	9160 The Lane Naples FL, 34109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Ren
			<input type="checkbox"/> Add <input type="checkbox"/> Ren
			<input type="checkbox"/> Add <input type="checkbox"/> Ren
			<input type="checkbox"/> Add <input type="checkbox"/> Ren
			<input type="checkbox"/> Add <input type="checkbox"/> Ren
			<input type="checkbox"/> Add <input type="checkbox"/> Ren

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

Dated March 13, 2011

[Signature]
Signature of a member or authorized representative of a member

David N. McNulty
Typed or printed name of signee