

L11000023686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

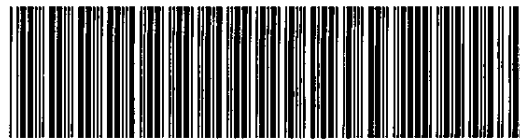
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2011 AUG 29 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

AUG 30 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Barrett Evans Capital 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:

Thomas Sullivan

Name of Person

JB Management

Firm/Company

300 S. Duncan Ave. Suite 275

Address

Clearwater, FL 33755

City/State and Zip Code

admin@successfulportfolios.com

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

For further information concerning this matter, please call:

Joe Baer - Successful Portfolios

Name of Person

at (**727**)

744-3614

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**

FILED

2011 AUG 29 PM 2:13

Barrett Evans Capital LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/24/2011 and assigned
Florida document number L11000023686.

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)

300 S. Duncan Ave. Suite 275

Clearwater, FL 33755

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

300 S. Duncan Ave. Suite 275

Clearwater, FL 33755

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:

Successful Portfolios LLC

New Registered Office Address:

300 S. Duncan Ave. Suite 166

Enter Florida street address

Clearwater

, Florida

33755

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.

[Signature] President Successful Portfolios LLC
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 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	H. Parker Evans	300 S. Duncan Ave. Suite 166 Clearwater, FL 33755	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Deedee Cornelius	300 S. Duncan Ave. Suite 275 Clearwater, FL 33755	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Thomas Sullivan	300 S. Duncan Ave. Suite 275 Clearwater, FL 33755	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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 8/12, 2011



Signature of a member or authorized representative of a member

H. Parker Evans

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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