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J. BRYAN

AUG 23 2011

EXAMINER

LAW OFFICE OF ANDREW WEINHAUS, L.L.C. 8000 MARYLAND AVENUE-SUITE 1150 CLAYTON, MISSOURI 63105

Phone: (314) 726-2411 • Fax: (314) 726-2413

August 16, 2011

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the cover letter, Articles of Amendment to Articles of Organization of Barry Properties, LLC along with a check in the amount of \$25.00 for the filing fees associated with filing this document with your office. Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to contact our office.

Respectfully,

Crystal Kornucik

Paralegal

Enclosures

HAUG 22 PM 1: 28
SECRETARY OF STATE

COVER LETTER

TO:

TO:	Registration S Division of Co				
SUBJECT: Barry		Properties, LLC			
		Name of Lin	nited Liability Company		
The en	closed Articles o	f Amendment and fee(s) are su	ibmitted for filing.		
Please	return all corresp	ondence concerning this matte	er to the following:		
		Andrew Weinhaus		_	
			Name of Person		
Law Office		ice of Andrew Weinhau	ıs, LLC		
 		Firm/Company		Fig. 3	
8000 M		Maryland Avenue, Suite	e 1150	Sign of T	
		Address		55.22 「	
		Clayton, MO 63105		NIG 22 PH 1: 22 ECRETARY OF STATE	
			City/State and Zip Code		F157
	ajwstlouis@aol.com E-mail address: (to be used for future annual report notification)			22 OPENING	
For fur	ther information	concerning this matter, please	call:		
		Irew Weinhaus	at (314)	726-2411	
Name of Person		Area Code &	Daytime Telephone Numbe	er –	
Enclose	ed 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 er	closed) Certifie	ate of Status &
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327		Registration	Corporations		

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Barry Properties, LLC

(Name of the Limited Liability Company as it no (A Florida Limited Liability Co	w appears on our records.)
(Trional Billion Blashly Co	pui.,)
The Articles of Organization for this Limited Liability Company were filed	on August 16, 2011 and assigned
Florida document number L11000093701	
	超多人
This amendment is submitted to amend the following:	25 % L
This amenation is submitted to amena the following.	Fig. 3 C
A. If amending name, enter the new name of the limited liability comp	oany here:
	A PART OF THE PROPERTY OF THE PART OF THE
The new name must be distinguishable and end with the words "Limited Liabilit "L.L.C."	y Company," the designation "LLC" or the abbreviation
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 addre	ess on our records, enter the name of the new
registered agent and/or the new registered office address here:	/
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	Linui I wi wa sii oo aaa os
	, Florida
City	7in 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member Title Title <u>Name</u> **Address** Type of Action MGRM Philip Barry 5050 Lampglow Court ☐ Add ✓ Remove St. Louis, MO 63129 MGRM Joan Barry 5050 Lampglow Court ☐ Add √ Remove St. Louis, MO 63129.... Add 🔲 ☐ Remove Add Remove ∐Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) August 16 2011 Dated _____ Signature of a member or authorized representative of a member **Andrew Weinhaus** Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00