

L11000099897

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP - 9 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & M Realty, 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:

Peter P. Lindley

Name of Person

Weiss, Handler et al.

Firm/Company

2255 Glades Rd., Ste. 218-A

Address

Boca Raton, FL 33431

City/State and Zip Code

ppl@weissandhandlerpa.com

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

For further information concerning this matter, please call:

Peter P. Lindley, Esq.

Name of Person

at (561)

997-9995

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
B & M REALTY, LLC**

The undersigned, a duly authorized representative of this limited liability company, adopts these Articles of Amendment to Articles of Organization of B & M REALTY, LLC, a Florida limited liability company, in accordance with Chapter 608, Florida Statutes, the Florida Limited Liability Company Act.

ARTICLE I. PRIOR FILING

The Articles of Organization for this limited liability company, B & M REALTY, LLC, were originally filed on August 31, 2011 and assigned Florida document number L11000099897.

ARTICLE II. MANAGER/PRESIDENT

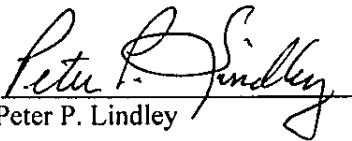
The manager of this limited liability company shall be changed to MARIKA OSSMAN. Marika Ossman shall also be the president of this limited liability company.

ARTICLE III. AUTHORIZED REPRESENTATIVE

The name and address of the person signing these Articles of Amendment to Articles of Organization as authorized representative are:

Peter P. Lindley
2255 Glades Rd., Ste. 218-A
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned does hereby execute these Articles of Amendment to Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Company Act, and does hereby acknowledge that this instrument constitutes his act and deed and that the facts stated herein are true.


Peter P. Lindley

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