

# L/1000/00666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

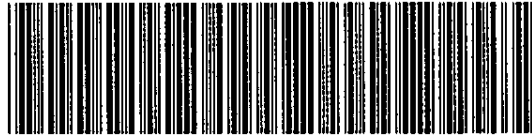
(Document Number)

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FILED

13 JAN 28 PM 2:22

CLERK OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
JAN 30 2013

BWW TAMPA BAY REAL ESTATE  
11063 SR 54  
ODESSA, FL 33556

January 24, 2013

Division of Corporations  
Tallahassee, FL 32314

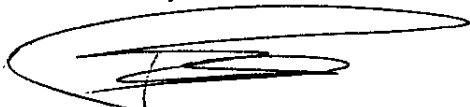
RE: MGRM changes

To Whom It May Concern:

Please find enclosed the forms to remove and add a MGRM for BWW Tampa Bay Real Estate, LLC.

If you have any questions or concerns you may contact me at 727-460-2211.

Thank you.

A handwritten signature in black ink, appearing to read 'Ray Vandenlangenbergh', enclosed within a large, loopy oval shape.

Ray Vandenlangenbergh

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BWW TAMPA REAL ESTATE, 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:

Ray Vandenberg  
Name of Person

BWW Tampa Real Estate.  
Firm/Company

11063 STATE ROAD 54  
Address

ODESSA, FL 33556  
City/State and Zip Code

ACCOUNTING@BERZHOFFUSA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ray Vandenberg at (727) 460-2211  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

BWW TAMPA REAL ESTATE LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
13 JAN 28 PM 2:22  
SECRETARY OF STATE  
TAMPA, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on September 1, 2011 and assigned Florida document number L11000100666

This amendment is submitted to amend the following:

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

*N/A*

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

*N/A*

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

Florida

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.*

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>
--------------	-------------	----------------	-----------------------

MGRM	RAFAEL VAN THOOR	11063 SR 54	<input type="checkbox"/> Add
		ODESSA FL 33556	<input checked="" type="checkbox"/> Remove

MGRM	Deborah VandenLangenberg	11063 SR 54	<input checked="" type="checkbox"/> Add
		ODESSA FL 33556	<input type="checkbox"/> Remove

			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

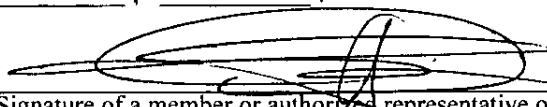
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

Ray Vanden Langenbergh

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00