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## **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT

Copcakes 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:

## Robert Simeone

Name of Person

Copcakes LLC

Firm/Company

3362 Turtle cove

Address

West Palm Beach, FL 33411

City/State and Zip Code

simeoner@comcast.net

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

For further information concerning this matter, please call:

Robert Simeone

561.722-9

Name of Person

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

Copcakes LLC		
(Name of the Limited Liability (A Florida	y Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability Corporation of the Liability Corporation of th	ompany were filed on 10/07/2011 	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
BV Consulting and Associates LLC	•	
The new name must be distinguishable and end with the words "Lim	nited Liability Company," the designation "LLC" or the	ne abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDR	ESS)	
		5 5
Enter new mailing address, if applicable:		H S S
(Mailing address MAY BE A POST OFFICE BOX)		三 元
B. If amending the registered agent and/or regist registered agent and/or the new registered office addr		er the name of the new
Name of New Registered Agent:	<del></del>	
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 605, 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 Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Ma	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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. If amending any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)
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Effective date, if other than the date of filing:	(optional)
Effective date, if other than the date of filing:  (The effective date must be specific, cannot be prior to date of rethe date this document is filed by the Florida Department of St	ceipt or filed date and cannot be more than 90 days after
Dated October 1 , 20	<u> </u>
Signature of a member	τ or authorized representative of a member
Robert Simeone	or audiorized representative of a memoci
	or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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