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J. SAULSBERRY EXAMINER JUN 18 2013

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

BROOKHOUSE, 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:

Douglas A. Kneller

Name of Person

Firm/Company

1 John Anderson Drive, Unit 608

Address

Ormond Beach, FL 32176

City/State and Zip Code

Dkneller@daytonadivorce.com

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

For further information concerning this matter, please call:

Douglas A. Kneller

,,,386<u>,</u>257-4699

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

BROOKEHOUSE, LLC

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

The Articles of Organization for this Limited Liability Company	were filed on February 21, 2012	and assigned	
Florida document number L12000024708		ř	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limi	ted Liability Company," the designation "L	LC" or the abbreviation	
"L.L.C."			
Enter new principal offices address, if applicable:	1 John Anderson Drive, Unit 6	08	
(Principal office address MUST BE A STREET ADDRESS)	Ormond Beach, FL 32176		
		· · · · · · · · · · · · · · · · · · ·	
Enter new mailing address, if applicable:	1 John Anderson Drive, Unit 6	08	
(Mailing address MAY BE A POST OFFICE BOX)	Ormond Beach, FL 32176	_	
	-		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		he name of the new	
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 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> **Address** Type of Action MGR/M Douglas A. Kneller 1 John Anderson Drive, Unit 608 Remove 936 Riverside Drive Tiger B. B. Kneller **MGRM** Holly Hill, FL 32117 Remove Remove

Remove

D. If amending any other inform	nation, enter change(s) here: (Attach additional sheets, if nece	ssary.)
•		
No. do		
Dated June 10		
TNEP	. P Kall Mo	
L L	Signature of a member or authorized representative of a member	
Tiger B.B. Kno	eller	
· · · · · · · · · · · · · · · · · · ·	Typed or printed name of signee	·

Page 3 of 3

Filing Fee: \$25.00

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