

L12000062147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

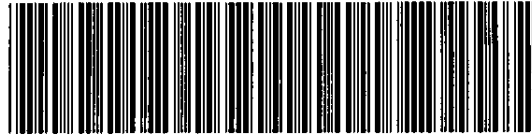
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 MAY 10 PM 4:34

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

12 MAY 10 AM 10:00

DEPT. OF STATE
TALLAHASSEE, FLORIDA

N. Culligan MAY 11 2012

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1179

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 05/10/2012

REF. #: 000153.166308

CORP. NAME: MY BIMINI SUN, LLC changing its' name to MY BAHAMIAN SON, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 544377 **FOR \$** 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MY BIMINI SUN, LLC,
a Florida Limited Liability Company**

**FILED
12 MAY 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

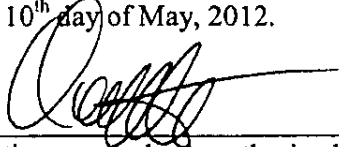
The Articles of Organization for this Limited Liability company were filed on May 8, 2012 and assigned Florida document number L12000062147.

Pursuant to the provisions of Section 608.411, Florida Statutes, MY BIMINI SUN, LLC (the "Company") adopts the following articles of amendment to its Articles of Organization:

The name of the Company is hereby changed to:

MY BAHAMIAN SON, LLC

These articles of amendment have been duly executed by the undersigned authorized representative of member this 10th day of May, 2012.



David J. Ottinger, member's authorized representative

#536661v1