

L2000076330

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BERNARD NAGNUSSEN LLC

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J. BRYAN

JUN 15 2012

EXAMINER

H 1 2 0 0 0 1 5 9 1 2 7
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

Bernard Magnussen 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 June 7, 2012 and assigned
Florida document number L12000076330

This amendment is submitted to amend the following:

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

Bernard Magnussen LLC

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)

Paul K Magnussen
5971 nw 17th Place suite 111
Sunrise FL 33313

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5971 nw 17th Place suite 111
Sunrise FL 33313

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:

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

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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

Title	Name	Address	Type of Action
MGR [Redacted]	Paul K Magnussen	5971 nw 17th Place suite 111 Sunrise FL 33313	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM [Redacted]	Gregory Magnussen	5971 nw 17th Place suite 111 Sunrise FL 33313	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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Dated

Paul Magnussen
 Signature of a member or authorized representative of a member
 Paul Magnussen
 Typed or printed name of signee

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