

L12000077166 ✓

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

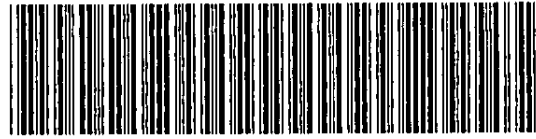
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800238288928

08/13/12--01019--026 \*\*55.00

FILED  
12 AUG 13 AM 10:02  
TALLAHASSEE, FLORIDA

B. BOSTICK  
AUG 15 2012  
EXAMINER



**LAW OFFICES OF  
J. KELLY KENNEDY**

198 1<sup>st</sup> St S  
Winter Haven, FL 33880-3004



**J. KELLY KENNEDY**

Attorney at Law/Certified Public Accountant  
e-mail: [kelly@jkklaw.com](mailto:kelly@jkklaw.com)  
website: [www.jkellykennedylaw.com](http://www.jkellykennedylaw.com)

**AREAS OF PRACTICE:**

Wills, Estates, Estate Planning,  
Real Property Law, Taxation,  
Corporate, Business and Mortgage Law

**CYNTHIA CROFOOT RIGNANESE**

Attorney at Law  
e-mail: [ladylawyer@jkklaw.com](mailto:ladylawyer@jkklaw.com)

**REPLY TO:**

PO Box 7604, Winter Haven, FL 33883-7604  
Tel: (863) 294-1114 Fax: (863) 294-8937  
Toll Free: 888-415-5019

August 10, 2012

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314-6327

RE: Barney's Bungalow, LLC

Dear Sirs:

Enclosed herewith for filing are Articles of Amendment for the above-captioned corporation. A copy of the Articles of Amendment is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$55.00 is enclosed to cover the following costs:

Filing Fee	\$25.00
Certified Copy	<u>30.00</u>
<b>Total</b>	<b>\$55.00</b>

Thank you for your cooperation in this matter.

Sincerely,

J. KELLY KENNEDY, ESQUIRE

JKK/elh

Enclosures

xc: Barney's Bungalow, LLC

G:\RECEPTIONIST\MARTIN\LLC\Barney's Bungalow, LLC\Sec of State.ltr.wpd

**FILED**  
12 AUG 13 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BARNEY'S BUNGALOW, LLC  
(A Florida Limited Liability Company)**

**FILED**  
12 AUG 13 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** Articles of Organization for **Barney's Bungalow, LLC**, a Florida limited liability company, were filed with the Florida Department of State, Division of Corporations, on June 7, 2012, Document #L12000077166.

**SECOND:** The following Amendment to the Articles of Organization was adopted:

**DELETE:**

**Article III. Purpose.** *This Limited Liability Company is organized for the purposes of commercial cold storage and such other lawful business in the State of Florida.*

**INSERT:**

**Article III. Purpose.** *This Limited Liability Company is organized for the purposes of rental of residential property and such other lawful business in the State of Florida.*

**DELETE:**

**Article IV. Place of Business.** *The place of business of this Limited Liability Company shall be at the following street address: 710 Country Walk Cove, Eagle Lake, Florida 33839, and such other place or places as the member(s) from time to time may determine, and the mailing address of this Limited Liability Company shall initially be at the following address: P.O. Box 912, Eagle Lake, Florida 33889.*

**INSERT:**

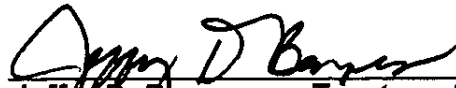
**Article IV. Place of Business.** *The place of business of this Limited Liability Company shall be at the following street address: 710 Country Walk Cove, Eagle Lake, Florida 33839, and such other place or places as the member(s) from time to time may determine, and the mailing address of this Limited Liability Company shall initially be at the following address: P.O. Box 912, Eagle Lake, Florida 33839.*


**THIRD:** The amendment was approved by the members. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 9TH of AUGUST, 2012.

  
\_\_\_\_\_  
Manager Jeffrey D. Barnes

**UNANIMOUS MEMBERS APPROVAL:**

  
\_\_\_\_\_  
Jeffrey D. Barnes, as Trustee of the  
Jeffrey D. Barnes and Laura L. Barnes  
Revocable Living Trust U/A/D 12/22/11,  
Member

  
\_\_\_\_\_  
Laura L. Barnes, as Trustee of the  
Jeffrey D. Barnes and Laura L. Barnes  
Revocable Living Trust U/A/D 12/22/11,  
Member

G:\RECEPTIONIST\MARTIN\LLC\Barney's Bungalow, LLC\Articles of Amendment.wpd

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 AUG 13 AM 10:03

FILED