L120000 84781

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	cument Number) .
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



300253223863

10/28/13--01005--017 **30.00

SECRETARY OF STATE IALLAHASSEE, FLORIDA FILED

OCT 2 9 2013 T. 1 M. C. M. T. 1.1

COVER LETTER

TO: Registr

Registration Section
Division of Corporations

SUR IFCT.

Butler Bay 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:

Jane Baird

Name of Person

Butler Bay LLC

Firm/Company

11721 Hampton Greens Drive

Address

Fort Myers, FL 33913

City/State and Zip Code

eric@capecoralattorney.com

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

For further information concerning this matter, please call:

Eric Feichthaler

_{. (}239₎542-4733

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 Fec,
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

Jane Baird

11721 Hampton Greens Drive Fort Myers, FL 33913

October 23, 2013

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Organization for Butler Bay LLC. A check is included in the amount of \$30.00 to cover the expense of the filing fee and a certificate of status. If you need to contact me, please call 239-561-2831.

Thank you.

Sincerely,

Jane Baird

Phone: 239-561-2831 • jb2831@comcast·net

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Butler Bay 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 27, 2012 and assigned Florida document number <u>L</u>12000084781 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation ' "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member **Type of Action** Title Title <u>Name</u> **Address** 11721 Hampton Greens Dr. 🗸 Add William E. Baird **MGRM** Fort Myers, FL 33913 Remove Remove Remove

D: If amendi	ng any other in	formation, ent	er change(s) here:	(Attach additional sh	eets, if necessary.)
					
Dated Octo	ber 24		2013		
(Dane	Bank	7		
•	Jane Baird	•	a member or authori	zed representative of a n	nember
_			Typed or printed	name of signee	

Page 3 of 3

Filing Fee: \$25.00

2013 OCT 28 PM 2: 58
SECRETARY OF STATE
ASSEE, FLORIDA