

L12000128448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

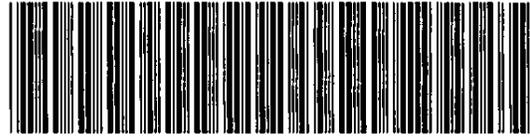
(Business Entity Name)

(Document Number)

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OCT 16 2012
EXAMINER

L12-128448
2012-10-17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 OCT 15 PM 1:43

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bell & Bell Holding Co. LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Bell
Name of Person

Bell & Bell Holding Co. LLC
Firm/Company

4547 Bryson Dr.
Address

Jacksonville, FL 32210
City/State and Zip Code

d4bell22@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Bell at (904) 537-7693
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 OCT 15 PM 1:43

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Bell & Bell Holding Co. LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Effective Date of 01/01/2013 is incorrect. Incorrect information given to preparer
Correct Effective Date is 10/05/12
EIN was not on original Articles. Correct EIN is 46-1128365

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: October 13, 2012

Daniel Bell

Signature of a member or authorized representative of a member

Daniel Bell

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

2012 OCT 15 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bell & Bell Holding Co. LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

4547 Bryson Dr.

Jacksonville, FL 32210

4547 Bryson Dr.

Jacksonville, FL 32210

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Daniel Bell

Name

4547 Bryson Dr.

Florida street address (P.O. Box **NOT** acceptable)

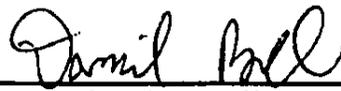
Jacksonville

FL 32210

City, State, and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 OCT -8 AM 11:24

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

2012 OCT -8 AM 11: 25

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Daniel Bell
4547 Bryson Dr.
Jacksonville, FL 32210

MGRM

Sharon Bell
4547 Bryson Dr.
Jacksonville, FL 32210

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1/1/2013 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Daniel Bell

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)