

L13000010010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

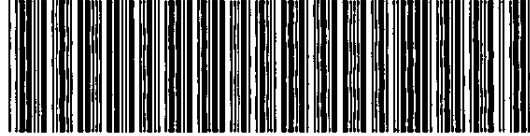
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DEC 09 2015  
S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BNEM, 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:

Steven E. Wallace, Esq.

\_\_\_\_\_  
Name of Person

The Wallace Law Group, PL

\_\_\_\_\_  
Firm/Company

2240 W. Woolbright Road #403

\_\_\_\_\_  
Address

Boynton Beach, Florida 33426

\_\_\_\_\_  
City/State and Zip Code

wallacelaw1@mc.com

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

For further information concerning this matter, please call:

Steven E. Wallace, Esq.

561 877-6020  
at ( )

\_\_\_\_\_  
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 Fee,  
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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

BNEM, 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 1/22/2013 and assigned  
Florida document number L13000010010.

This amendment is submitted to amend the following:

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

NEM, LLC

The new name must be distinguishable and contain 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)

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

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**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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Brian R. Tuttle	961 Hillsboro Mile	<input type="checkbox"/> Add
		Hillsboro Beach, Florida 33062	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated November 18, 2015

x Michael Tetter

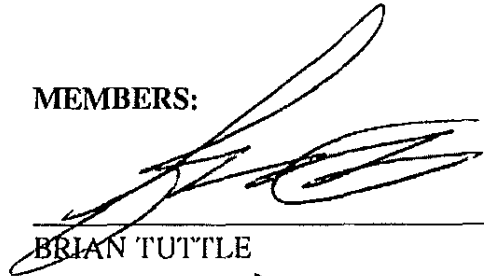
Signature of a member or authorized representative of a member

Michael Tuttle

Typed or printed name of signee

November 13, 2015

MEMBERS:



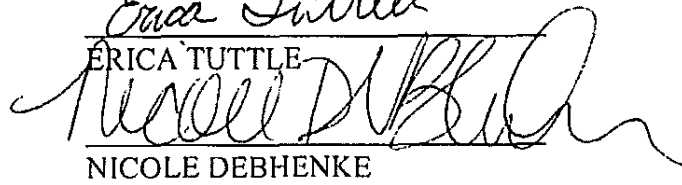
BRIAN TUTTLE



MICHAEL TUTTLE



ERICA TUTTLE



NICOLE DEBHENKE

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TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF A SPECIAL MEETING  
OF THE MEMBERS OF  
BNEM, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being all of the Members of BNEM, LLC, a Florida limited liability company (the "Company"), hereby make the following written statement in lieu of holding a Special Meeting:

**Acceptance of Resignation of Brian Tuttle as Manager**

**WHEREAS**, the Company has accepted the resignation of Brian R. Tuttle as one of the Company's Manager;

**NOW, BE IT THEREFORE,**

**RESOLVED**, the Company accepts the resignation of Brian R. Tuttle as one of the Company's Sole Manager.

**Change of Company Name**

**WHEREAS**, the Company desires to change the Company's Name from BNEM, LLC to NEM, LLC.

**NOW, BE IT THEREFORE,**

**RESOLVED**, the Company's name shall be changed to NEM, LLC. Michael Tuttle is hereby authorized to execute any and all documents to effectuate the Company's name change, including without limitation, an Amendment to the Company's Articles of Organization.

*[Remainder of Page Left Blank Intentionally.]*

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TALLAHASSEE, FLORIDA

November 13, 2015

BNEM, LLC  
961 Hillsboro Mile  
Hillsboro Beach, Florida 33062  
Attention: Michael Tuttle, Erica Tuttle and Nicole Debhenke

Dear Michael, Erica and Nicole:

With a heavy heart, I hereby resign as Manager of BNEM, LLC effective immediately. I wish you all the best in the future management of BNEM, LLC.

Very truly yours,

  
Brian R. Tuttle

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