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| (Re | equestor's Name) | | |
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B. BOSTICK
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COVER LETTER

TO: Registration Section
Division of Corporations

BON BINI PROPERTIES, 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:

RUSSELL STEPHEN CONNELL Name of Person BON BINI PROPERTIES, LLC. Firm/Company 1905 NW 137TH TER Address PEMBROKE PINES, FL, 33028 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

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

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

| BON BINI PROPERTIES, (Name of the Limite) | | on our records.) | |
|---|---|---|--|
| (| d Liability Company as it now appears A Florida Limited Liability Company) | , , , , , , , , , , , , , , , , , , , | |
| The Articles of Organization for this Limited L | iability Company were filed on 11.0 | 4.2013 and assigned | |
| Florida document number <u>L13000155694</u> | · | | |
| | | | |
| This amendment is submitted to amend the fol | lowing: | | |
| A. If amending name, enter the new name of | of the limited liability company here | ; | |
| The new name must be distinguishable and end w "L.L.C." | ith the words "Limited Liability Compan | y," the designation "LLC" or the abbreviation | |
| Enter new principal offices address, if appli | cable: | | |
| (Principal office address MUST BE A STREE | ET ADDRESS) | | |
| | | | |
| | | TALL ST | |
| Enter new mailing address, if applicable: | | * | |
| (Mailing address MAY BE A POST OFFICE | BOX) | <u> </u> | |
| | | | |
| B. If amending the registered agent and | or registered office address on o | ر نیا | |
| registered agent and/or the new registered of | office address here: | <u> </u> | |
| Name of New Registered Agent: | RUSSELL CONNELL | | |
| New Registered Office Address: | 1905 NW 137TH TER | | |
| The wittegistered Strice Habitess. | Enter Florida street address | | |
| | PEMBROKE PINES | , Florida 33028 | |
| | 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

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|------------------|---|----------------|
| MGRM | CONNELL, RUSS | 1905 NW 137TH TERRACE | Add |
| | | PEMBROKE PINES, FL, 33028 | Remove |
| | | | _ |
| MGRM | CONNELL, RUSSELL | 1905 NW 137TH TERRACE | _ 🗹 Add |
| | | PEMBROKE PINES, FL, 33028 | Remove |
| MGR | CONNELL, LAURIE | 1905 NW 137TH TERRACE | - |
| | | PEMBROKE PINES, FL 33028 | Add Remove |
| | | | |
| | | - MA | Add |
| | | TALL HIAGS | Remove |
| | | . 7 | ن Add |
| | | (S) | Remove |
| | | | |
| | | | Add |
| | | | Remove |

| If amending any other information, enter | r change(s) here: (Attach additional sheets, if necessary.) |
|--|---|
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| | |
| | |
| | |
| DECEMBER 04 | 2013 |
| Russell | Connell |
| Signature of a | member or authorized representative of a member |
| RUSSELL CONNELL | |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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