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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT

PB & PB HOLDINGS, 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:

KENNETH W. MCCOY

Name of Person

KENNETH W. MCCOY, PA.

Firm/Company

15271 N.W. 60TH. AVE, SUITE 201

Address

MIAMI LAKES, FL. 33014

City/State and Zip Code

KMCCOYPA@BELLSOUTH.NET

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

For further information concerning this matter, please call:

KENNETH MCCOY

.,305,698-9001

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PB & PB HOLDINGS, LLC		
(<u>Name of the Limited Liability Comp</u> (A Florida Limited	any as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number <u>L14000020032</u> .	were filed on 02/05/2014	and assigned
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 "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable:		
The new name must be distinguishable and end with the words "Limited Lia	bility Company," the designation "LLC" or the ab	obreviation "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)		
	Liability Company as it now appears on our records.) Florida Limited Liability Company) pility Company were filed on 02/05/2014 and assigned ring: the limited liability company here: rds "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." pile: ADDRESS) registered office address on our records, enter the name of the new	
registered agent and/or the new registered office address her	<u>:e</u> ;	2014 PAÜ 1
Name of New Registered Agent:		A TI
New Registered Office Address:		5
	Enter Florida street address	77 70

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 aid 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the fitle, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR	JORGE P. BRIZI	4636 W. SAN JOSE STREET	= Add
		TAMPA, FL. 33629	□ Remove
			□ Add
			□ Rémove ^{ij}
			🗖 Add
			□ Remove
			Addi'
			□ Remove
			201
			Add Add
			Remove
			Remove Front A
			Remove

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)			
	the date this document is filed by	n the date of filing: (optional) c, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the Florida Department of State)		
	Dated MARCH 3	ro, 2014.		
	1			
		Signature of a member or authorized representative of a member		
	PAULA G	GONZALEZ		
		Typed or printed name of signee		

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