

L1400029840

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000065273 3)))



H140000652733ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

2014 MAR 18 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
B & M PROCUREMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED
14 MAR 18 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 19 2014

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2014 MAR 18 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date February 28, 2014

M & B Procurement, Inc.
3330 W. Shadowlawn Ave N
Atlanta, GA 30305

RE: M & B Procurement LLC

To Whom It May Concern:

I, Michael Berube, President and owner of M & B Procurement, Inc., hereby give the express consent to the use of the name M & B Procurement LLC for registration of a LLC in the state of Florida.

Consent to use the name is given to Michael Berube Member of M & B Procurement LLC. I confirm that I am the owner of both M & B Procurement, Inc., and M & B Procurement LLC.

I, Michael Berube, President of M & B Procurement, Inc., do hereby give express consent to Michael Berube, Member of M & B Procurement LLC, for the filing of the document with the use of the name of M & B Procurement LLC, in Florida.

Sincerely,



Michael Berube,
President of M & B Procurement, Inc.,
737 E. 11th Ave
Mount Dora FL 32757

H14000065273 3

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

FILED
2014 MAR 18 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & M Procurement 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 2/20/2014 and assigned
Florida document number L14000029840

This amendment is submitted to amend the following:

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

M & B Procurement LLC

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:

(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

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 the Managers or Authorized Member on our records, enter the title, 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>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

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 more than 90 days after filing.) (605.0207 (3)(b))

Dated 3-12-14



Signature of a member or authorized representative of a member

Michael Berube, Member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

H14000065273 3