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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

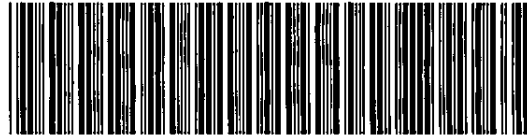
(Business Entity Name)

(Document Number)

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Dean, Mead & Bovay
901 NW 57th Street
Gainesville, FL 32605

(352) 331-9092
(352) 331-6895 Fax
www.deanmead.com

Attorneys and Counselors at Law

Orlando
Fort Pierce
Viera
Gainesville
Tallahassee

JOHN C. BOVAY

Board Certified in Wills, Trusts &
Estates Law & Tax Law
JBovay@deanmead.com

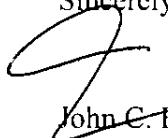
March 6, 2014

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

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Organization of Bellair Holding Company, LLC, along with our firm check in the amount of \$25.00 for the filing fees. Once filed, please forward the documents to our office, a self-addressed stamped envelope has been provided for your convenience.

Sincerely,



John C. Bovay

JCB:mh

cc: Luke Kemper

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CLERK OF COURT

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Bellair Holding Company, 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:

John C. Bovay

Name of Person

Dean, Mead & Bovay, P.A.

Firm/Company

901 NW 57th Street

Address

Gainesville, FL 32605

City/State and Zip Code

luke@swamphead.com

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

For further information concerning this matter, please call:

John C. Bovay

Name of Person

at **(352) 331-9092**

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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CORPORATION
DIVISION
MAR 10 2014

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

Bellair Holding Company, 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 03/04/2014 and assigned
Florida document number L14000036297.

This amendment is submitted to amend the following:

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

Bellairs Holding Company, 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
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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)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 3/5/14 , _____



Signature of a member or authorized representative of a member
Luke Kemper

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA