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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT

Bellamy Homes 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:

Mary Ellen Adamcryk

Name of Person

We=Balance, Certified Public Bookkeepers LLC

Firm/Company

2500 Minnesota Ave.

Address

Suite C

City/State and Zip Code

Lynn Haven, FI 32444

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

For further information concerning this matter, please call:

Mary Ellen Adamcryk

t(000) 00 i

691-2793

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

Bellany Homes LLC			
(Name of the Limited Liability Compa (A Florida Limited)	ny as it now appears on our records.)		
The Articles of Organization for this Limited Liability Company Florida document number <u>L14000077532</u>		and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
Bellamy Homes LLC			
The new name must be distinguishable and end with the words "Limited Liab	pility Company," the designation "LLC" or th	e abbreviation "L.L.C."	
Enter new principal offices address, if applicable:	604 Hummingbird St		
(Principal office address MUST BE A STREET ADDRESS)	Lynn Haven, FL 32444		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	604 Hummingbird St Lynn Haven, FL 32444		
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address her Name of New Registered Agent:		er the name of the name of the name	
N. P 100 A11		(S) 25 (S)	
New Registered Office Address:	Enter Florida street address		
·	, Florida _	10 mm	
	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 **Title Type of Action** Name | Address □ Add □ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove 🗟 🖒 🗖 Add į. ,Ca Remove YSSY YEY DbA □ ☐ Remove ☐ Remove

D. If afficienting any other fundination, enter change(s) here. (Afficient dualifolial 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 August 22 nd. 2014
and Mobeland
Signature of a member or authorized representative of a member
Antonio M. Bellamy
Typed or printed name of signee

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Filing Fee: \$25.00

SECRETARY 15 (12)