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TALLAHASSEE, FLORIDA

JAN 14 2016
S. YOUNG

BRYAN J. STANLEY, P.A.

ATTORNEY AT LAW

209 TURNER STREET
CLEARWATER, FLORIDA 33756

TELEPHONE (727) 461-1702
FACSIMILE (727) 461-1764
E-MAIL: bryan@bryanjstanley.com

January 12, 2016

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Organization

Ladies and Gentlemen:

Enclosed herewith please find the following items related to the above-referenced matter:

1. Cover Letter and Articles of Amendment to Articles of Organization of Boos-Marcus Hook, LLC; and
2. Cover Letter and Articles of Amendment to Articles of Organization of Boos-American, LLC;

We also enclose this firm's check in the amount of \$50.00 which represents payment of the related filing fees. Following the filing of the above-referenced Articles of Organization, please direct your letter acknowledging same to the undersigned. Thank you for your prompt attention to this matter.

Sincerely,

BRYAN J. STANLEY, P.A.


Bryan J. Stanley, Esq.

BJS/mf
Enclosures

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BOOS-AMERICAN, 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:

Bryan J. Stanley, Esq.

Name of Person

Bryan J. Stanley, P.A.

Firm/Company

209 Turner Street

Address

Clearwater, FL 3375

City/State and Zip Code

bryan@bryanjstanley.com

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

For further information concerning this matter, please call:

Bryan J. Stanley, Esq.

727 461-1702
at ()
Area Code Daytime Telephone Number

Name of Person

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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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGRM	Robert D. Boos	410 Park Place Blvd., Ste. 100	<input type="checkbox"/> Add
		Clearwater, FL 33759	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	Robert B. Boos	410 Park Place Blvd., Ste 100	<input type="checkbox"/> Add
		Clearwater, FL 33759	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Robert D. Boos	410 Park Place Blvd., Ste. 100	<input checked="" type="checkbox"/> Add
		Clearwater, FL 33759	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Robert B. Boos	410 Park Place Blvd. Ste. 100	<input checked="" type="checkbox"/> Add
		Clearwater, FL 33759	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated January 12, 2016

Signature of a member or authorized representative of a member

Bryan J. Stanley, Esq.

Typed or printed name of signee