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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
- 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,

X/ MMMA

Bryan J. Stanley, Esq

BJS/mf Enclosures

COVER LETTER

TO: Registration Se Division of Cor				
	IERICAN, LLC			
SUBJECT:	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.		
Please return all correspond	ondence concerning this matter	to the following:		
	Bryan J. Stanley, Esq.			
		Name of Person		-
	Bryan J. Stanley, P.A.			
		Firm/Company		_
	209 Turner Street			
		Address		- 100 6
	Clearwater, FL 3375			題置工
	bryan@bryanjstanley.com	City/State and Zip Code		FILED JNN 13 PH PS
For further information of	E-mail address: (concerning this matter, please concerning this matter)	to be used for future annual report notifi	cation)	
Bryan J. Stanley, Esq.	•	727 461-1702 at ()		× –
Name o	of Person		Telephone Numbe	r
Enclosed is a check for t	he following amount:			
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certifie	ate of Status &
	LING ADDRESS:	STREET/COURING Registration Section		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BOOS-AMERICAN, LLC		
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.) Liability Company)	-
The Articles of Organization for this Limited Liability Company Florida document number L14000113857	were filed on July 18, 2014	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:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:	410 Park Place Boulevard, Suite 100	
(Principal office address MUST BE A STREET ADDRESS)	Clearwater, FL 33759	
Enter new mailing address, if applicable:	410 Park Place Boulevard, Suite 100	SECTION F
Mailing address MAY BE A POST OFFICE BOX)	Clearwater, FL 33759	55 5 1
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address her	ffice address on our records, <u>ente</u> :	er the name of the n
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Florida	2. 6. 1
	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 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>	Address	Type of Action
MGRM	Robert D. Boos	410 Park Place Blvd., Ste. 100	□ Add
		Clearwater, FL 33759	Remove
			☐ Change
MGRM Robert B. Boos	Robert B. Boos	410 Park Place Blvd., Ste 100	
		Clearwater, FL 33759	Remove
			☐ Change
MGR Robert D. Boos	Robert D. Boos	410 Park Place Blvd., Ste. 100	F Add
		Clearwater, FL 33759	T Remove
MGR	Robert B. Boos	410 Park Place Blvd. Ste. 100	Change N
		Clearwater, FL 33759	Addı Remove
			Change
			Add
			Remove
			Change
			🗅 Add
			Remove
			Change

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Effective date, if other than the date of filing: If an effective date is listed, the date must be specific and cannot be prior to date. Note: If the date inserted in this block does not meet the applicable stadocument's effective date on the Department of State's records.	(optional) of filing or more than 90 days after filing.) Pursuant to 605.03 atutory filing requirements, this date will not be listed
ne record specifies a delayed effective date, but not an e The 90th day after the record is filed.	effective time, at 12:01 a.m. on the earlier
Dated January 12 2016	
Jan 15 Hi	
Signature of a member or authorized to	

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00