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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BNC RENTALS, LLC

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# (((H15000188084 3))) COVER LETTER TO: Registration Section **Division of Corporations** BNC RENTALS, LLC SUBJECT: Name of Limited Liability Company Date of Filing: July 14, 2015 Florida Document Number: L15000121019 The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: BRIAN A. ANNETT Name of Person BNC RENTALS, LLC Firm/Company 231 SE CABOT TRAIL Address MADISON, FLORIDA 32340 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: BRIAN A. ANNETT Name of Person Daytime Telephone Number Enclosed is a check for the following amount:

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

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August 5, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BNC RENTALS, LLC 231 SE CABOT TRAIL MADISON, FL 32340

SUBJECT: BNC RENTALS, LLC

REF: L15000121019

15 AUG -5 AM 9: 05 SECTION ANY OF STATE FULL LINESSEE, FLOXIDA

We have received your document for BNC RENTALS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You cannot submit Articles of Amendment and Amended and Restated Articles together. They are two separate filings, therefore you must submit either one or the other.

Amended and Restate Articles must include the document number of the company and the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II FAX Aud. #: H15000188084 Letter Number: 015A00016426

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P.O BOX 6327 - Tallahassec, Florida 32314

Date of Filing: JUly 14, 2015 Florida Document Number: L15000121019

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF BNC RENTALS, LLC

The undersigned subscriber to these Amended and Restated Articles of Organization, a natural person, competent to contract, hereby executed these Amended and Restated Articles of Organization for the purpose of amending and restating the Articles of Organization for this limited liability company under the laws of the State of Florida.

#### ARTICLE I.

The name of this limited liability company is BNC RENTALS, LLC.

#### ARTICLE II.

The period of duration for this limited liability company shall be perpetual.

#### ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 231 SE Cabot Trail, Madison, Florida 32340.

#### ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is BRIAN A. ANNETT, 231 SE Cabot Trail, Madison, Florida 32340.

## ARTICLE V.

The only members of this limited liability company are BRIAN A. ANNETT and MARY CHRISTINE ANNETT. The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

#### ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue

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the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

### ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the manager is BRIAN A. ANNETT, who shall have the right and authority to manage this limited liability company.

#### ARTICLE VIII.

The organizing member of this limited liability company is BRIAN A. ANNETT.

BNC RENTALS, LL

BRIAN A. ANNETT

Manager and member

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STATE OF FLORIDA COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared BRIAN A. ANNETT, as the Manager and member of BNC RENTALS, LLC, before me known to be the person described as the Manager and member of this limited liability company, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this 4 day of AUBUST, 2015.

Notary Public

My Commission Expires:

ANNETTE M. SOWELL
Notery Public, State of Florida
My Comm. Expires Aug. 9, 2016
Commission No. EE 209078

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 605, Florida Statutes, the following is submitted:

BNC RENTALS, LLC, to organize or qualify under the laws of Florida, with its principal place of business at 231 SE Cabot Trail, Madison, Florida 32340, names BRIAN A. ANNETT, whose address is 231 SE Cabot Trail, Madison, Florida 32340, and whose street address is 231 SE Cabot Trail, Madison, Florida 32340, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

BNC RENTALS, LLQ

and Manager

Dated: July 7, 2015

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.

Brian A. Annett Registered Agent

Dated: July 7, 2015