

L15000132034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 NOV 25 P 4:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

11/13/2015
11:00 AM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2015

JOHN BIRD
1578 BELLEAIR RD
CLEARWATER, FL 33756

SUBJECT: BIRD'S EYE SOLUTIONS, LLC
Ref. Number: L15000132034

We have received your document for BIRD'S EYE SOLUTIONS, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 515A00024025

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2015 NOV 25 P 4: 53

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Bird's Eye Solutions, LLC
Name of Limited Liability Company

RECEIVED
15 NOV 30 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jon Bird

Name of Person

Bird's Eye Solutions, LLC

Firm/Company

1578 Belmar Rd

Address

Clearwater FL 33756

City/State and Zip Code

jon@birdseyesolutionsllc.com

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

For further information concerning this matter, please call:

Jon Bird

Name of Person

at (813)

Area Code

625-2619

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

2015 NOV 25 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bird's Eye Solutions, 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 8/3/2015 and assigned Florida document number L15000132034.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

1578 Belleair Rd
Clearwater FL 33756

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1578 Belleair Rd
Clearwater FL 33756

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:

Jon Bird

New Registered Office Address:

1578 Belleair Rd

Enter Florida street address

Clearwater

City

Florida

33756

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Ivan Rodimushkin		<input type="checkbox"/> Add
		2112 Bell Center Dr	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jon Bird	1578 Belvoir Rd Clearwater FL 33756	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FL 32304
NOV 25 4:53 PM

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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2015 NOV 25 PM 4:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(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)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

11/24/11

2015

Signature of a member or authorized representative of a member

Jon Birch

Typed or printed name of signee