

L99000005831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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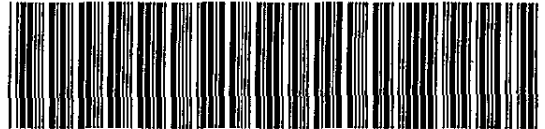
Special Instructions to Filing Officer:

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amend

L99-5831

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAINTON INDUSTRIES, L.L.C.
(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:

ROBERT M. LANE
(Name of Person)

ROBERT M. LANE & ASSOC.
(Firm/Company)

530 Old Post Road No. 3
(Address)

Greenwich, CT 06830
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert M. Lane at (203) 869-3700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BAINTON INDUSTRIES, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/16/99 and assigned document number L99000005831

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II

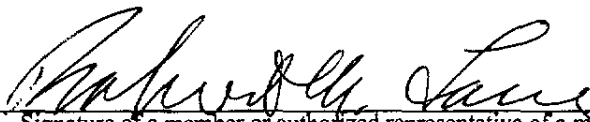
Management

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

William Bainton
Bainton Industries, L.L.C.
292 Fan Palm Drive
Boca Raton, FL 33432

Dated

July 25, 2005



Signature of a member or authorized representative of a member

Robert M. Lane

Typed or printed name of signer

Filing Fee: \$25.00

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