

M04000003160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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06 MAY -4 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Bridgestone Construction LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jules H. Marling Jr.  
(Name of Person)

JHM Investments LLC  
(Firm/Company)

980 N. Michigan Avenue Suite 1110  
(Address)

Chicago IL 60611  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah G. Johnson at (312) 587-1800  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☒ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

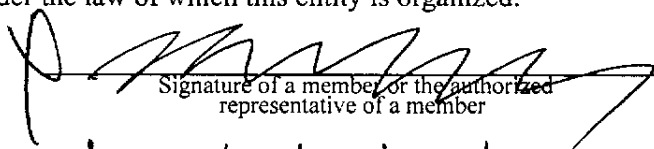
1. Name of limited liability company as it appears on the records of the Florida Department of State: Bridgestone Construction LLC
2. Jurisdiction of its organization: ~~Delaware~~ State of Florida
3. Date authorized to do business in Florida: 8/9/04

**SECTION II (4-7 complete only the applicable changes)**

*Please see enclosed  
instructions*

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Jules H. Marling Jr.  
Typed or printed name of signee

**Filing Fee: \$25.00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY -4 AM 8:40

FILED

**Bridgestone Construction, LLC**  
980 N. Michigan Avenue, Suite 1110  
Chicago, IL 60611 P: 312-587-1800 F: 312-587-0357

May 3, 2006

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

To Whom It May Concern:

We are requesting that the following changes be made to the information you have on file for our company, Bridgestone Construction, LLC FEIN # 753160875, FL Document #M04000003160, the principal address, mailing address, and personal address of the following member should reflect as follows:

**PRINCIPAL ADDRESS:**

980 N. Michigan Avenue  
Suite 1110  
Chicago, IL 60611

**MAILING ADDRESS:**

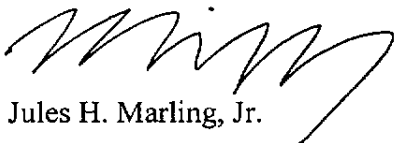
980 N. Michigan Avenue  
Suite 1110  
Chicago, IL 60611

**MANAGER/MEMBER DETAIL**

Jules H. Marling  
980 N. Michigan Avenue  
Suite 1110  
Chicago, IL 60611

Please contact me or my assistant, Sarah G. Johnson, if you have any questions at #312-587-1800. Thank you for your prompt attention to this matter.

Best Regards,



Jules H. Marling, Jr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA