

L00000002149

Bernardo H. Gonzalez
11734 SW 134th Court
Miami, FL 33186-4420
Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

L00-2149
[Signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
B. P. C. INVESTMENTS, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was February 25, 2000 and the assigned document number is L00000002149.

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

ARTICLE I - Name

The new name of the Limited Liability Company is: **A. & M. ENTERPRISES, L.L.C.**

ARTICLE II - Place of Business

The mailing address of the Limited Liability Company is:

**P.O. BOX 162212
MIAMI, FLORIDA 33116-2212**

The principal office address of the Limited Liability Company is:

**11734 SW 134TH COURT
MIAMI, FLORIDA 3316**

This Limited Liability Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE IV - Purpose

The purpose of organizing this Limited Liability Company is to transact any lawful business for which a Limited Liability Company may conduct under Florida Law, Domestic and International Commerce, Sales of any kind, included but not limited to: mechanical and electrical installations, medical equipment sales, mini, micro and main frame computers, consumer electronics, spare parts, vehicles spare parts, Industrial and Commercial Service and General Maintenance. In general, the company may engage in business for Investments, Franchise acquisition, Import Export, etc.

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ARTICLE V -Register Agent

The name and address of the new registered agent of the Limited Liability Company is Bernardo H. Gonzalez is 11734 SW 134TH COURT, MIAMI, FLORIDA 33186

ARTICLE VI - Management

The management of this Limited Liability Company shall be vested in the managers who shall serve until first annual meeting of the members or until their successors have been duly elected and qualified as provided in the Regulations and governed by an Operating Agreement vested by the members of the Limited Liability Company. The new names and addresses of the new managers are as follows:

NAME	ADDRESS
Angel Monroy	11734 SW 134 TH COURT MIAMI, FLORIDA, 33186-4420
Belkis Elena Ortiz	11734 SW 134 TH COURT MIAMI, FLORIDA, 33186-4420

All remaining Articles of the Limited Liability Corporation remain valid.

Dated, March 11, 2002

Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$

25 = Amendment
30 = Cert. Copy
55 =

**CERTIFICATE OF DESIGNATION OF
REGISTER AGENT/ REGISTER OFFICE**

**PURSUANT TO THE PROVISION OF THE SECTION 608.415 OR
608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED
LIABILITY COMPAN SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICCE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.**

1. The new name of the Limited Liability Company is:

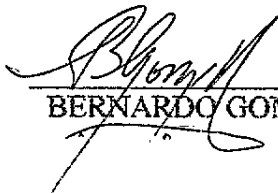
A. & M. ENTERPRISES, LLC.

2. The name and address of the register Agent and Office is:

**BERNARDO H. GONZALEZ
11734 SW 134TH COURT
MIAMI, FL 33186-4420**

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h2S are

Having been named as register agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


BERNARDO GONZALEZ

03-08-02
DATE