

LO5000013916

2005 JUN 13 P 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

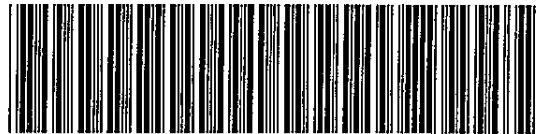
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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JUN 13 P 1:40

SUBJECT: BBB PROPERTIES AND INVESTMENTS LLC
(Name of Limited Liability Company)

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:

PAULETTE BROCK
(Name of Person)

BBB PROPERTIES AND INVESTMENTS LLC
(Firm/Company)

1613 SWEETWATER WEST CIRCLE
(Address)

APOPKA, FL 32712
(City/State and Zip Code)

For further information concerning this matter, please call:

PAULETTE BROCK at (407) 353-3696
(Name of Person) (Area Code & 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)

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

FILED

2005 JUN 13 P 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BBB PROPERTIES AND INVESTMENTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 2, 2005 and assigned document number L05000013916.

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

PLEASE CHANGE RECORDS ACCORDINGLY TO SHOW THAT RICHARD T. BIRD IS A MANAGER NOT A MANAGING MEMBER.

Dated JUNE 3, 2005



Signature of a member or authorized representative of a member

STEPHEN BROCK

Typed or printed name of signee

Filing Fee: \$25.00