

L05000/22150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

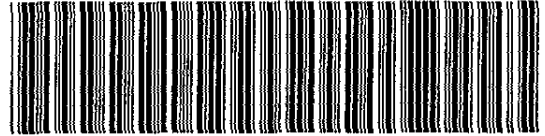
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January 18, 2005

Florida Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2006 JAN 23 AM 10:53
TALLAHASSEE, FLORIDA

RE: Burnstore Properties Group, LLC

Dear Sir/Madam:

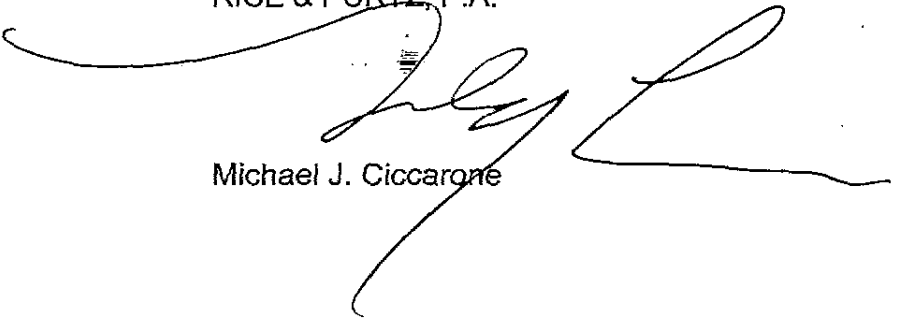
Enclosed please find ARTICLES OF AMENDMENT relative to the above-captioned limited liability company. You will also find enclosed our firm Check No. 8832 in the sum of \$35.00 in payment of the filing fee.

Kindly file and record same in your usual manner, and forward the appropriate documentation to this office at your earliest opportunity.

Thank you for your kind attention to this matter.

Sincerely,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.


Michael J. Ciccarone

MJC:alr
Enclosures

OTHER OFFICES

CAPE CORAL
(941) 574-5575

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ARTICLES OF AMENDMENT

OF

BURNTSTORE PROPERTIES GROUP, LLC

FILED
2006 JAN 23 AM 10:53
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA


THIS AMENDMENT made this 13th day of January 2006, by Scott Hutchinson, Sole Member and Managing Member of Burntstore Properties Group, LLC, does hereby amend the Articles of Organization of said Limited Liability Company as follows:

Article IV of the Articles of Organization is amended to read as follows:

MANAGEMENT: The Limited Liability Company is to be managed by one manager and is, therefore, a manager-managed company. The name and address of the entity which is to serve as manager is S & H Holding Group, LLC, by Scott Hutchinson, Managing Member, 6673 Willow Lake Circle, Fort Myers, Florida 33912.

By his signature below, Scott Hutchinson accepts this responsibility on behalf of S & H Holding Group, LLC.

ACCEPTED BY: _____


Scott Hutchinson, Managing Member of
S & H Holding Group, LLC

MEMBERS: The sole Member of the Limited Liability Company shall be S & H Holding Group, LLC, who address is 6673 Willow Lake Circle, Fort Myers, Florida 33912, having one-hundred (100) percent ownership in said Limited Liability Company.

BURNTSTORE PROPERTIES GROUP, LLC,

By: _____


Scott Hutchinson, Sole Member