

L06000006976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

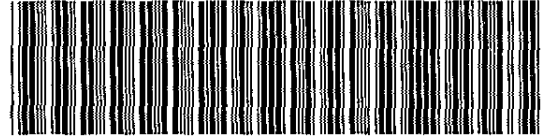
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700064275157

01/31/06--01007--025 **55.00

FILED
2006 JAN 31 PM 3:26
TALLAHASSEE, FLORIDA

RECEIVED
06 JAN 31 AM 11:20
TALLAHASSEE, FLORIDA

J. S. BRYAN JAN 31 2006

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR
DATE: 01/30/06
REF. #: 000150.47392
CORP. NAME: BCP FUNDING, LLC

FILED
2006 JAN 31 PM 3:26
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
 ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
 FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
 REINSTATEMENT MERGER WITHDRAWAL
 CERTIFICATE OF CANCELLATION
 OTHER:

STATE FEES PREPAID WITH CHECK# 515881 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BCP FUNDING, LLC, a Florida limited liability company**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is BCP FUNDING, LLC (the "Company").
2. The Articles of Organization were filed on January 19, 2006, and assigned document number L06000006976.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
4. The Company's Articles of Organization are hereby amended as follows:

Article 4 of the Company's Articles of Organization is deleted and replaced with the following new Article 4:

The Company is to be managed by a manager and the name and address of such manager is:

Jose R. Boschetti
1200 Ponce de Leon Blvd.
1st Floor
Miami, FL 33134

5. The new Registered Agent is as follows:

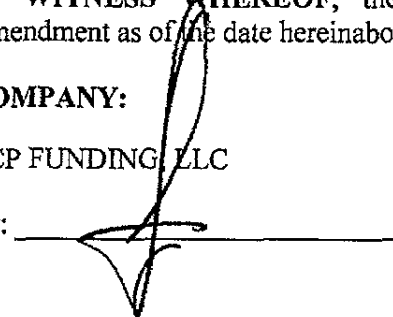
Jose R. Boschetti
1200 Ponce de Leon Blvd.
1st Floor
Miami, FL 33134

6. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

BCP FUNDING, LLC

By: 

FILED
2006 JAN 31 PM 3:26
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BCP FUNDING, LLC

- 2.

Jose R. Boschetti
1200 Ponce de Leon Blvd.
1st Floor
Miami, Fl 33134

Having been named as registered 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 as 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.



SIGNATURE

FILED
2006 JAN 31 PM 3:26
TALLAHASSEE, FLORIDA