

L06000037005

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DIVISION OF CORPORATIONS

T. HAMPTON

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MAY 20 2010
Help

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

B&M Investment LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

STATE OF FLORIDA DIVISION OF CORPORATIONS 10 MAY 20 AM 9:10

The Articles of Organization for this Limited Liability Company were filed on March 30, 2006 and assigned Florida document number L06000037005

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 37 North Orange Avenue Suite 200 Orlando, FL 32801 (Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 37 North Orange Avenue Suite 200 Orlando, FL 32801 (Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: D. Paul Dietrich II

New Registered Office Address: 37 North Orange Avenue, Suite 200 Enter Florida street address Orlando, Florida 32801 City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent Signature of New Registered Agent

or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Guler, Mujdat	4333 Silver Star Road #170 Orlando, FL 32808	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Feridun Uzunyal	37 North Orange Avenue, Suite 200 Orlando, FL 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 20 May 2010

Signature of a member or authorized representative of a member

Feridun Uzunyal

Typed or printed name of signee

Page 2 of 2
Filing Fee: \$25.00

MAY 20 10 51 AM '10
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS