

L00000037005

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

L. SELLERS

APR - 6 2011

From: Account Name : STUMP, DIETRICH & SPEARS, P.A.
Account Number : I20000000161
Phone : (407)425-2571
Fax Number : (407)425-0827

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dpd@stumplaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
B&M INVESTMENT LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

11 APR -5 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

11 APR -5 AM 11:10

FILED

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)

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

Enter new mailing address, if applicable: 37 North Orange Avenue, Suite 200 Orlando, FL 32801

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 Orlando, Florida

FILED 11 APR 15 10:10 AM 2011 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

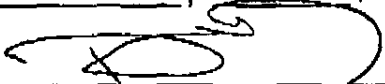
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Guler, Mujdat	121 S. Orange Ave., #1230 Orlando, FL 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MAS Capital Management	37 North Orange Avenue, Suite 200 Orlando, FL 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Uzunyol, Feridun	37 North Orange Avenue, Suite 200 Orlando, FL 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Aydin, Kadir	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

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

Dated April 4, 2011



Signature of a member or authorized representative of a member

DAVID DIETRICH
Typed or printed name of signer