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COVER LETTER

TO:

Registration Section
Division of Corporations

BVG Realty of Florida LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph A. Cipolla

Name of Person

BVG Realty of Florida LLC

Firm/Company

6495 Transit Road

Address

Bowmansville

NY

14026

City/State and Zip Code

Joec@bellavistagroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul D. Kinmartin

, 716 **681-9000**

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)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BVG Realty of Florida LLC			
(<u>Name of the Limited Liability Co</u> (A Florida Limi	mpany as it now appears on our ited Liability Company)	records.)	
The Articles of Organization for this Limited Liability Comp. Florida document number L1000080719	pany were filed on 8/02/2010	and assigned	l
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	l liability company here:		
The new name must be distinguishable and end with the words "L.L.C."	'Limited Liability Company," the	designation "LLC" or the abbrev	 viation
Enter new principal offices address, if applicable:		<u>₹</u> % 3	
Principal office address MUST BE A STREET ADDRES.	<u>(S)</u>	P P	<u> </u>
			NAME .
			T.
Enter new mailing address, if applicable:			—-:; —-:;
Mailing address MAY BE A POST OFFICE BOX)		San Taran	
		7	
B. If amending the registered agent and/or registere registered agent and/or the new registered office address		ords, enter the name of the	e nev
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Flori	da street address	
		, Florida	
	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

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>	Address	Type of Action
MGR	Castle Mosey, LLC	9700 Main Street	Add
		Clarence, NY 14031	Remove
		······································	
			Remove
			_
			Add
			Add
			Remove
			Add
			Remove
			Add
			Remove

fame	ending any other information,	enter change(s) here: (Attach additional sheets, if necessary.,)
-			
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-			
-			
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i	3/25	2013	
	And AC	andla	
	Joseph A. Cipolla	e of a member or authorized representative of a member	
	-	Typed or printed name of signee	

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Filing Fee: \$25.00