

M99000001565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

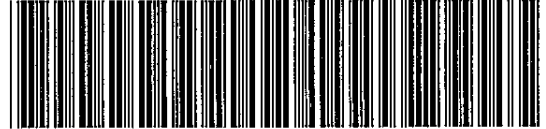
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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RECEIVED
03 AUG 13 PM 12:54
DIVISION OF CORPORATION

BK

FILED
03 AUG 13 PM 3:34
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION *Patricia Pignato*

COST LIMIT : *\$25.00*

FILED
AUG 13 3 31 PM
TALLAHASSEE FLORIDA

ORDER DATE :

ORDER TIME :

ORDER NO. : *145057-25*

CUSTOMER NO:

~~Foreign~~ FILING

NAME: *GOLDEN EAGLE INDUSTRIES, L.L.C.*

EFFECTIVE DATE:

XX *Foreign Amendment*
~~ARTICLES OF INCORPORATION~~
~~CERTIFICATE OF LIMITED PARTNERSHIP~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

~~XX~~ CERTIFIED COPY
~~XX~~ PLAIN STAMPED COPY
~~XX~~ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Darlene Ward, EXT. 1135*
EXAMINER'S INITIALS: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA


03 AUG 3 30 PM '03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: Golden Eagle Industries, L.L.C.
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 10/5/99

SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
- 5. New name of the limited liability company: BGES III, LLC
- 6. If the amendment changes the period of duration, indicate new period of duration: _____
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Charles Palmer

Typed or printed name of signee

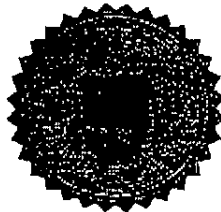
Filing Fee: \$25.00

Delaware

The First State

03 AUG 13 PM 3 34
FILED
DELAWARE STATE
TALLAHASSEE, FLORIDA
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GOLDEN EAGLE INDUSTRIES, L.L.C.", CHANGING ITS NAME FROM "GOLDEN EAGLE INDUSTRIES, L.L.C." TO "BGES III, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2003, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2521192 8100

030414212

AUTHENTICATION: 2544964

DATE: 07-24-03

03 AUG 2003 11:30 AM
 FILED
 STATE OF DELAWARE
 State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 11:30 AM 08/23/2003
 FILED 11:30 AM 08/23/2003
 SRV 030414212 - 2321192 F123

STATE OF DELAWARE
 CERTIFICATE OF AMENDMENT
 OF
 GOLDEN EAGLE INDUSTRIES, L.L.C.

1. Name of Limited Liability Company: Golden Eagle Industries, L.L.C.
2. The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

1. Name. The name of the limited liability company is BGES III, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 12th day of June, A.D. 2003.

By: [Signature]
 Authorized Person(s)

Name: Charles L. Palmer