Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020002345278)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from the Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : GRAY, HARRIS, ROBINSON, SHACKLEFORD, FARRIOR

Account Number : I19990000047

Phone : (813)273-5094 KAREN COOK

Fax Number : (813)273-5145

RECEIVED
02 DEC -6 PH 1:55
IVISION OF CORPORAT

LIMITED LIABILITY AMENDMENT

BDG 5TH, LLC

Certificate of Status	arrania a i vidanteamanana
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

(((RD2000234527 8)))

ARTICLES OF AMENDMENT TO THE

OF

ARTICLES OF ORGANIZATION

BDG 5TH, LLC

The following provisions of the Articles of Organization of BDG 5TH, LLC, a Florida limited liability company, as filed with the department of State on July 2, 2002, are hereby amended in accordance with Section 608.411 of the Florida Statutes, to read as follows:

Paragraphs 1 and 2 of the Articles of Organization are hereby amended to read as follows:

- 1. NAME. The name of this limited liability company is GAN66, LLC (the "Company.")
- 2. PLACE OF BUSINESS. The mailing address and street address of the Company's principal office is 6654 78th Avenue North, Pinellas Park, Florida 33781.

The foregoing Amendments were adopted by action of the sole Member of the Company on December 6, 2002.

IN WITNESS WHEREOF, the undersigned, constituting the authorized representative of the Company, has executed these Articles of Amendment this 6th day of December, 2002.

Preston O. Cockey, Jr., as authorized

representative

348002-2 / 0551350.01