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Special instructions to	Filing Officer:	
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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: BM GROUP LLC (Name of Limited Liability Company)	
(Titalia di Elimina Dispina)	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
PO2NYAK LEONID (Name of Person)	
BM GROUP LLC (Firm/Company)	
1 FLORIDA PARK DR. NORTH SUITE, 107 (Address)	
PALM COAST, FL 32137 (City/State and Zip Code)  PALM COAST, FL 32137 (City/State and Zip Code)	
For further information concerning this matter, please call:	FILD
(City/State and Zip Code)  For further information concerning this matter, please call:  TATYANA POLANSK at (386 ) 447-7773 cs (Area Code & Daytime Telephone Number)	G
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{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

	BM GKOLP (LC (Present Name) (A Florida Limited Liability Company)	4 4.
FIRST:	The Articles of Organization were filed on MANIN, 2009 and assigned document number L0400037250.	
SECOND:	This amendment is submitted to amend the following:	
	PLEASE ADD 160R KLESHCHIK AS MANAGER	
	MEMBER OF BM GROUP, LLC	
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Dated Sc	eptember os, 2006.	
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	Signature of a member or authorized representative of a member	<i>3</i> ·
	/ FOLLIN POPLINAV	
	LEOWID PO2NYAK  Typed or printed name of signee	

Filing Fee: \$25.00