

LO1000000 2040

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Organization of **BGM, LLC** a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 8th day of February, 2001, and assigned document number L01000002040, be and they hereby are amended in the following particulars:

ARTICLE II is hereby amended to read as follows:

The address of the principal place of business and the mailing address of this Company shall be 2646 Trillium Way, Naples, Florida 34104.

2. The foregoing amendment was adopted on the 29th day of June, 2001.

3. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 29th day of June, 2001.



Andrew G. Siket, Authorized Representative

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