## L01000007611

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## **COVER LETTER**

TO:

Registration Section

Division of Corporations
SUBJECT: BER Development LLC
(Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
The chelosed Afficies of Amendment and fee(s) are sublimited for fitting.
Please return all correspondence concerning this matter to the following:
Lina Bayon (Name of Person)
BGR Development LLC
(Firm/Company) ○ ≦८
_ 8181 NW 36 ST Svite 1001 E SER
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Miami, FL 33166 & Post (City/State and Zip Code)
(City/state and Zip Code)
For further information concerning this matter, please call:
To future information concerning this matter, please can.
Ling Bayon at 786 336-8135  (Name of Person) (Area Code & Daytime Telephone Number)
Final and it a shoot. Can the following amount
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)  \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS:
Registration Section Registration Section
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BGR DEVELOPMENT, LLC A FLORIDA LIMITED LIABILITY COMPANY

Pursuant of the provisions of section 607.1006, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization, which have an assigned document number of L01000007611

FIRST:

Amendment adopted:

## ARTICLE FIFTH

The limited liability company shall be manager-managed and will have four (4) Members:

Name: CESAR BARON (Sr)

Percentage of Membership Interest: 10%

Name: CESAR BARON (Jr)

Percentage of Membership Interest: 44%

Name: LINA BARON

Percentage of Membership Interest 44%

Name: BGR Development II Corp a British Virgin Islands Corporation

Percentage of Membership Interest 2%

If an amendments provides for an exchange, reclassification or SECOND: cancellation of issued shares, provisions for implementing the amendment if not

contained in the amendment itself, are as follows:

THIRD:

The date of each amendment adoption is February 22, 2007

FOURTH:

**Adoption of Amendment:** 

The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval

Signed this 16th day of February, 2007

Cesar Baron Sr Manager

Cesar Baron Ju

Manager

Lina Baron Manager