

LO1000007611

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
MILWAUKEE COUNTY

LO1-7611
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B6R Development LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lina Baron
(Name of Person)

B6R Development LLC
(Firm/Company)

8181 NW 36 ST suite 1001
(Address)

Miami, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Lina Baron at (786) 336-8131
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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

2607 FEB 27 AM 10:55
SECRET
TALLAHASSEE, FL 32301
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**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 (1) Member:

**Name: BGR Development II Corp a British Virgin Islands Corporation
Percentage of Membership Interest 100%**

SECOND: If an amendments provides for an exchange, reclassification or 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 24, 2007

FOURTH: Adoption of Amendment:

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

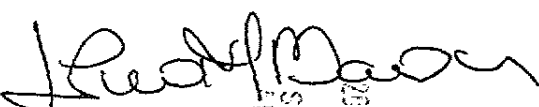
Signed this 20th day of February, 2007



**Cesar Baron Sr-
Manager**



**Cesar Baron Jr
Manager**



**Lina Baron
Manager**

SECRETARY OF STATE
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TALLAHASSEE, FLORIDA

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