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BGR DEVELOPMENT LLC

September 8, 2003

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TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs

The purpose of this letter is to request an amendment to the Articles of Organization of BGR Development LLC

Should you need any additional information you can contact me to 305.793.6665

Sincerely,



Cesar Baron G

8181 NW 36 ST, Miami, FL 33166
Phone: (305)793-6665 Fax: (786)336-8135
E-mail: linab@shawus.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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TALLAHASSEE, FLORIDA

BGR DEVELOPMENT LLC , A FLORIDA LIMITED LIABILITY COMPANY

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 8th, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE SIXTH

The limited liability company shall have three (3) managers

Name: Cesar Baron G

Address: 4647 NW 111 Court, Miami Florida 33178

Name: Cesar Baron R

Address: 4647 NW 111 Court, Miami Florida 33178

Name: Lina Baron

Address: 4647 NW 111 Court, Miami Florida 33178

Dated September 8th, 2003.



Signature of a member or authorized representative of a member

Cesar Baron G

Typed or printed name of signee

Filing Fee: \$25.00