

May 20 03 04:29p

EXPRESS

305-444-4977

p. 1

Division of Corporations

Page 1 of 2

LD1000014461

FILED
2003 MAY 20 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000198174 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

LIMITED LIABILITY AMENDMENT

BGR DEVELOPMENT II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
03 MAY 21 AM 7:23
DIVISION OF CORPORATIONS

((H03000198174)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF BGR DEVELOPMENT II, 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:

FIRST: Amendments adopted:

ARTICLE FIFTH

The limited liability company shall be manager-managed and will have two (2) Members:

Name: BARON R CORP., a British Virgin Islands Corporation
Percentage of Membership Interest: 50%

Name: CESAR BARON (Sr.)
Percentage of Membership Interest: 50%

ARTICLE SEVENTH

The limited liability company shall have three (3) managers:

Name: Cesar Baron (Sr.)
Address: 4647 NW 111 Court, Miami, Florida 33178

Name: Cesar Baron (Jr.)
Address: 4647 NW 111 Court, Miami, Florida 33178

Name: Lina Baron
Address: 4647 NW 111 Court, Miami, Florida 33178

SECOND: If an amendment 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 May 20, 2003.

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 May, 2003.



CESAR BARON (Sr.)
Manager



LINA BARON
Manager



CESAR BARON (Jr.)
Manager

FILED
2003 MAY 20 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA