

L010000021898

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T. HAMPTON

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 551305 170700A

AUTHORIZATION :

COST LIMIT : \$60.00

ORDER DATE : March 17, 2015

ORDER TIME : 8:50 AM

ORDER NO. : 551305-010

CUSTOMER NO: 170700A

DOMESTIC AMENDMENT FILING

NAME: BCD, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BCD, 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:

Jack Schulman

Name of Person

Kasowitz, Benson, Torres & Friedman LLP

Firm/Company

1633 Broadway

Address

New York, NY 10019

City/State and Zip Code

jschulman@kasowitz.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack Schulman

Name of Person

at ( 212 ) 506-1731

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BCD, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 18, 2001

Florida document number L01000021898

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BCDI, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o Kasowitz, Benson, Torres & Friedman

1633 Broadway, New York, NY 10019

Attn: Jack Schulman, Esq.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Kasowitz, Benson, Torres & Friedman

1633 Broadway, New York, NY 10019

Attn: Jack Schulman, Esq.

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

~~OLD~~ Kasowitz, Benson, Torres & Friedman

New Registered Office Address:

1441 Brickell Avenue, Suite 1420

*Enter Florida street address*

Miami

*City*

, Florida 33131

*Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Rosen Campas I LLC	2665 S. Bayshore Drive	<input type="checkbox"/> Add
		Suite 701	<input checked="" type="checkbox"/> Remove
		Miami, FL 33133	
MGR	Harold Levine	c/o Moritt Hock & Hamroff LLP	<input checked="" type="checkbox"/> Add
		450 Seventh Avenue	<input type="checkbox"/> Remove
		New York, NY 10123	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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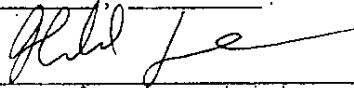
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)  
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 16 2015



Signature of a member or authorized representative of a member

Harold Levine

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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