

## Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6383

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****BHW SOLUTIONS, L.L.C.**

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**D. BRUCE****OCT 29 2008****EXAMINER****08 OCT 28 AM 6:36****SECRETARY OF STATE**  
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H08000245327

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BHW SOLUTIONS, L.L.C.  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the articles of organization was 2/28/02 (L02000004912).

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

The name and address of managing members/managers /officers are amended to:

Manager Member (MGRM)  
Leon Miguel Angel Wilensky  
21050 Point Place # 2404  
Aventura, Florida 33180

Manager Member (MGRM)  
Beatriz Monica Henig de Wilensky  
21050 Point Place # 2404  
Aventura, Florida 33180

CEO  
Magali I. Wilensky  
21050 Point Place # 2404  
Aventura, Florida 33180

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**THIRD:** The date of the adoption of this amendment is October 24, 2008

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Dated:



Signature of a member or authorized representative of a member

Wilensky, Leon Miguel Angel

Typed or printed name of signer

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