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SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 12, 2003

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

Re: Articles of Amendment changing the name of Opa-locka Airpark, LLC, Document Number L02000007050

Dear Sir/Madam;

Enclosed please find Articles of Amendment changing the name of Opa-locka Airpark, LLC to Opa-locka BMI, LLC.

We are also including a check for \$25.00 as fee for the LLC amendment.

Please file the Articles of Amendment and return the stamped copy back to me. If you need information, you may contact me at 305-687-3545, Ext. 238 or by email at manuel@olcdc.org. Thank you for your assistance.

Sincerely Yours,

Manuel Martinez

Director of Real Estate Development

Enclosures

Opa-locka Airpark, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Changing its Name to "Opa-locka BMI, LLC"

Current Name:
OPA-LOCKA AIRPARK, LLC
Date of Filing Articles of Organization:
March 21, 2002
Amendment to Articles of Organization:
The Articles of Organization are hereby amended to change the company's name. The new name is - "OPA-LOCKA BMI, LLC"
IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.
Opa Locka Community Development Corporation

Date: 3/1/03