

**L020000007386**

MOUNTAIN, DEARBORN & WHITING LLP  
370 MAIN STREET  
WORCESTER, MASSACHUSETTS 01608-1778

THOMAS R. MOUNTAIN  
RICHARD W. DEARBORN  
SAMUEL R. DESIMONE  
HENRY W. BETH  
STUART A. HAMMER  
JAMES D. O'BRIEN, JR.  
FRANCIS J. RUSSELL  
DALE R. HARGER  
MARK W. BLOOM  
DONALD J. O'NEIL  
LAWRENCE S. DELANEY  
ANN K. MOLLOY  
MARK O. MCSHERRY  
LISA D. TINGUE

TELEPHONE  
508-756-2423  
FACSIMILE  
508-755-6640

ALFRED N. WHITING  
1953-1989

April 17, 2002

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

Re: BLP, LLC

300005358673--8  
-04/26/02--01035--009  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Organization for the captioned limited liability company and a check payable to the State of Florida for \$25.00 representing the filing fee.

Please send confirmation of this filing to:

Stuart A. Hammer, Esq.  
Mountain, Dearborn & Whiting LLP  
370 Main Street, Suite 800  
Worcester, MA 01608

Thank you for your attention to this matter.

Very truly yours,

*Stuart A. Hammer*  
Stuart A. Hammer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 26 PM 1:02

FILED

kjb

Enclosures

*L02-7386*  
*AK*

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

BLP, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was March 25, 2002

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

**To amend Article II of the Articles of Organization to read as follows:**

**Article II - Address**

The mailing address of the principal office of the Limited Liability Company is:

113 Via Benevento  
New Smyrna Beach, FL 32069

**To amend Article IV of the Articles of Organization to read as follows:**

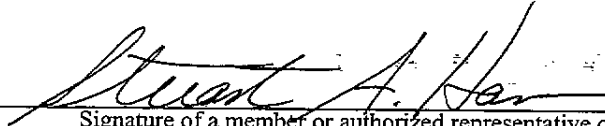
**Article IV - Management**

The management of this limited liability company is reserved to the members.

The names and addresses of the initial members are as follows:

Richard L. Lundgren  
113 Via Benevento  
New Smyrna Beach, FL 32069

Dated April 17, 2002

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Stuart A. Hammer, Esquire  
\_\_\_\_\_  
Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 26 PM 1:02

FILED

Filing Fee: \$25.00