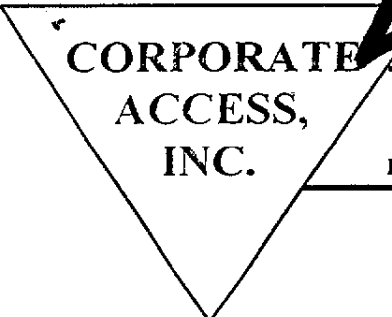


LO2000011570



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

FILED
02 SEP 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALK IN
PICK UP 9/30/02 *Hand*

☐ CERTIFIED COPY ☐ CUS

☒ PHOTO COPY ☒ FILING *LLC Hand*

- 1.) BBIC, LLC.
(CORPORATE NAME & DOCUMENT #)
- 2.) _____
(CORPORATE NAME & DOCUMENT #)
- 3.) _____
(CORPORATE NAME & DOCUMENT #)
- 4.) _____
(CORPORATE NAME & DOCUMENT #)
- 5.) _____
(CORPORATE NAME & DOCUMENT #)

AL1

RECEIVED
02 SEP 30 AM 10:49
DIVISION OF CORPORATION

700008096687--5
-09/30/02--01002--024
*****25.00 *****25.00

SPECIAL INSTRUCTIONS _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BBIC, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
02 SEP 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

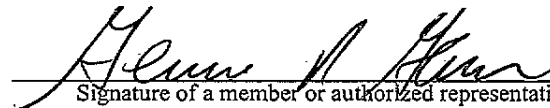
FIRST: The date of filing of the articles of organization was May 13, 2002.

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

THIRD: The registered office and the registered agent of the company shall be changed to: GENE R. GARCIA, 8603 S. Dixie Highway, Suite 208, Miami, Florida 33143.

FIFTH: Mitchell F. Rice shall be deleted as a Managing Member, and GENE R. GARCIA, 8603 S. Dixie Highway, Suite 208, Miami, Florida 33143 shall be substituted as the Managing Member of the Company.

Dated September 23, 2002.



Signature of a member or authorized representative of a member

Gene R. Garcia

Typed or printed name of signee

Filing Fee: \$25.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BBIC, L.L.C.
2. The mailing address of the limited liability company is : 8603 S. Dixie Highway, Suite 208,
Miami, Florida 33143

May 13, 2002

L02000011570

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Michael P. Rice

Name

1745 W. Fletcher Avenue

Address

Tampa, Florida 33612

City, State and Zip

6. The name and address of the new registered agent and/or office:

Gene R. Garcia

Name

8603 S. Dixie Highway, Suite 208

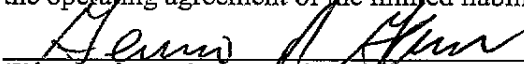
Florida street address (P.O. Box NOT acceptable)

Miami

FL 33143

City, State and Zip

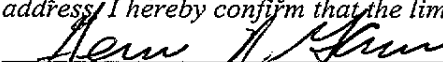
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Gene R. Garcia

(Printed or typed name of signee)

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 608, 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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED
02 SEP 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA