



# L020000017828

ACCOUNT NO. : 072100000032

REFERENCE : 783492 81314A

AUTHORIZATION

*Patricia Pigato*

COST LIMIT : \$ 55.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 15 PM 1:31

FILED

ORDER DATE : October 15, 2002

ORDER TIME : 4:05 PM

ORDER NO. : 783492-005

CUSTOMER NO: 81314A

CUSTOMER: Natalia D'onofrio, Legal Asst  
Kohl & Richard, P.A.  
50 Southeast Kindred Street  
Stuart, FL 34994

02 OCT 15 PM 4:34  
RECEIVED

DOMESTIC AMENDMENT FILING

NAME: J&B PROPERTIES, LLC

200008389102--6

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore -- EXT# 1147

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

*L02-17828*  
*JK*

J&B PROPERTIES, LLC  
CONSENT OF SOLE MEMBER TO AMEND  
ARTICLES OF ORGANIZATION

The undersigned, being the sole member of J&B PROPERTIES, LLC, a Florida limited liability company (the "Company"), hereby consents to the following amendment to the Articles of Organization of the Company:

ARTICLE I of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

"The name of the Limited Liability Company is: BCS ENTERPRISES, LLC"

The undersigned shall be the authorized person to have prepared and execute and file a Certificate of Amendment to the Articles of Organization for the purpose of effecting the foregoing amendment.

To evidence my consent I hereby execute this document on the date set forth below my signature and direct that this document be placed among the records of the Company.

  
Brian C. Spieles, Managing Member

Dated: October 15, 2002

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT  
OF ARTICLES OF ORGANIZATION OF  
J&B PROPERTIES, LLC

THIS IS TO CERTIFY THAT:

I. This certificate amends the Articles of Organization (the "Articles") of J&B PROPERTIES, LLC.

II. The Articles were filed with the Florida Department of State on July 15, 2000.

III. Article I of the Articles previously provided as follows:


"The name of the Limited Liability Company is: J&B PROPERTIES, LLC"

IV. Article I of the Articles, as amended, provides as follows:

"The name of the Limited Liability Company is: BCS ENTERPRISES, LLC"

V. Articles II, III, and IV remain as previously provided in the Articles of Organization.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.4111 F.S., this 15<sup>th</sup> day of October, 2002.

  
Brian C. Spieles, Managing Member