

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PHOENIX CONNEXION, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BILLY GRAHAM
(Name of Person)

(Firm/Company)

267 AUTUMN RIDGE RD
(Address)

ENTERPRISE FL 32725
(City/State and Zip Code)

For further information concerning this matter, please call:

BILLY GRAHAM at (321) 262-3090
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
 07 DEC 28 PM 2:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2007

BILLY GRAHAM
267 AUTUMN RIDGE RD
ENTERPRISE, FL 32725

SUBJECT: BG&R GROUP LLC
Ref. Number: W07000062152

We have received your document for BG&R GROUP LLC and check(s) totaling \$230.00. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

You must insert the letters " MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 807A00071748

07 DEC 28 PM 2:10
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TALLAHASSEE, FLORIDA
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PHOENIX CONNEXION, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/10/2003 and assigned Florida document number L03000008506.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BG&R GROUP LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Billy Leraham

New Registered Office Address:

267 Autumn Ridge Rd.

(Enter Florida street address)

ENTERPRISE

(City)

Florida

FL 32725

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.


(If Changing Registered Agent, Signature of New Registered Agent)

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TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SACK, STEVE	267 AUTUMN RIDGE RD ENTERPRISE FL 32725	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ROBINETT, SHANE	267 AUTUMN RIDGE RD ENTERPRISE FL 32725 MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MITCHELL, LISA	267 AUTUMN RIDGE RD ENTERPRISE FL 32725	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	STEVE BREWER	6271 BOARDEAUX CIR SANFORD FL 32771	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	PATRICK RANDOLPH	301 DEKALB INDUSTRIAL WAY DECATUR GA 30030	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 28 PM 2:10

FILED

Dated DECEMBER 21, 2007

Billy Graham
Signature of a member or authorized representative of a member

BILLY GRAHAM
Typed or printed name of signee