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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B:B Properties / University Drive 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:

BEN Fillichio
(Name of Person)

BENCO INVESTMENTS
(Firm/Company)

1485 NORTHPARK DRIVE
(Address)
WESTON, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

BEN Fillichio at (954) 762-6161
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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05 FEB -3 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

B:B Properties / University Drive LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 1, 2003 and assigned document number 603000015646

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

TITLE MANAGING MEMBER
NAME BENCO INVESTMENTS
Address 1485 NORTHPARK DRIVE
Weston, FL 33326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated FEBRUARY 1, 2005

Ben Fillichio

Signature of a member or authorized representative of a member

BEN Fillichio

Typed or printed name of signee

Filing Fee: \$25.00