

L03000028618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

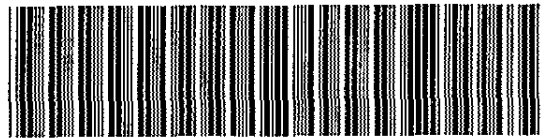
(Business Entity Name)

(Document Number)

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03 AUG 18 AM 10:44
DIVISION OF CORPORATION

FILED
03 AUG 18 PM 12:32
STATE OF CALIFORNIA
FILING OFFICE



CORPORATION SERVICE COMPANY™

FILED
03 AUG 18 PM 12:32
STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 206948 4305026
AUTHORIZATION : *Patricia Pajets*
COST LIMIT : \$ 25.00

ORDER DATE : August 15, 2003
ORDER TIME : 10:07 AM
ORDER NO. : 206948-005
CUSTOMER NO: 4305026
CUSTOMER: Ms. Julianne M. Ells
Sullivan & Worcester Llp
23rd Floor
One Post Office Square
Boston, MA 02109

DOMESTIC AMENDMENT FILING

NAME: BV401 LLC

EFFECTIVE DATE:

XX ARTICLES OF CORRECTION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135
EXAMINER'S INITIALS: _____

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

03 AUG 18 PM 12:32
FILED
TALLAHASSEE, FLORIDA

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
BV401 LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

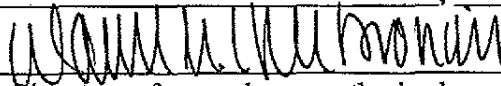
Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

See attached Exhibit A

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: August 12, 2003



Signature of a member or authorized representative of a member

Warren M. Heilbronner

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

EXHIBIT A
TO
ARTICLES OF CORRECTION
OF
BV401 LLC

FILED
03 AUG 18 PM 12:32
STATE
TALLAHASSEE, FLORIDA

1. The incorrect statement is:

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Ross Adams LLP, 11766 Wilshire Blvd., Suite 900, Los Angeles, CA 90025

2. "Ross Adams LLP" should read "Moss Adams LLP".

3. The corrected statement is:

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Moss Adams LLP, 11766 Wilshire Blvd., Suite 900, Los Angeles, CA 90025

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BV401 LLC

ARTICLE II - Address:

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

c/o Ross Adams LLP, 11766 Wilshire Blvd., Suite 900, Los Angeles, CA 90025

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee FL 32301

City, State, and Zip

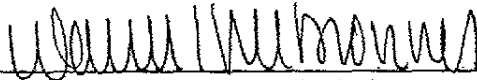
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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.

Corporation Service Company

By:

Registered Agent's Signature

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Warren M. Heilbronner

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

03 APR 14 9:50 PM
TALLAHASSEE, FLORIDA
FILED