

W3000034715

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unlimited Promotion 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:

Brian Speegle , mbr
(Name of Person)

Unlimited Promotion LLC
(Firm/Company)

494 Tallwood Street Unit 504
(Address)

Marco Island, FL 34145
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Speegle at (239) 642-0868
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
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|---|--|--|---|

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Unlimited Promotion LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 10, 2003 and assigned document number L03000034715.

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

- 1.) Unlimited Promotion LLC will now be named BNC-REI LLC, dba BNC Real Estate Investments LLC.
- 2.) BNC-REI LLC, (fka. Unlimited Promotion LLC) is now also engaged in Real Estate Investment activities.

Dated February 7, 2005.



Signature of a member or authorized representative of a member

Brian Speegle

Typed or printed name of signee

Filing Fee: \$25.00

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