

W03000039528

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W03-39528

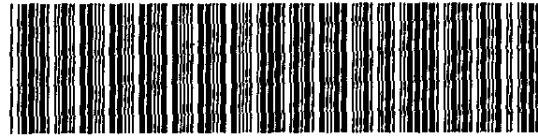
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BL INTERNATIONAL GROUP, L.L.C.
(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:

~~BERNARDO POMERANIEC~~
(Name of Person)

BL INTERNATIONAL GROUP, L.L.C.
(Firm/Company)

241 NE 212 Street- North Miami Beach, FL 33179
(Address)

North Miami Beach, FL 33179
(City/State and Zip Code)

For further information concerning this matter, please call:

Bernardo Pomeraniec
(Name of Person)

at 305 586-7770
(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

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

BL INTERNATIONAL GROUP, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October, 15, 2003 and assigned document number L03000039528.

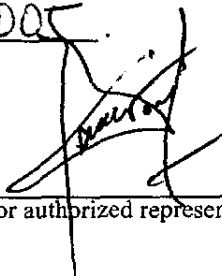
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Article V of the Article of Organization of BL INTERNATIONAL GROUP, L.L.C., is hereby amended to read:

" The management of the Limited Liability Company is reserved to the members. The member is:

Bernardo Pomeraniec
174 W. 25 th. Street
Hialeah FL 33010

Dated JULY, 27, 2005.



Signature of a member or authorized representative of a member

BERNARDO POMERANIEC

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 OCT 20 AM 10:03

FILED

Filing Fee: \$25.00