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## RICHARD S. MCNEESE

ATTORNEY AT LAW
OLD SOUTH CENTRE
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541

January 8, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Re: BC Properties, LLC Document Number L04000000826

#### Ladies and Gentlemen:

Enclosed please find an amendment to the Articles of Organization of the above referenced Company along with a check in the amount of \$25.00 for the filing fee.

Thank you for your cooperation.

Sincerely,

Richard S. McNecse

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

### **BC PROPERTIES, LLC**

(Present Name) (A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JANUARY 5, 2004

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

THE NAME OF THE COMPANY IS HEREBY CHANGED TO: BCT PROPERTIES, LLC

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Dated JANUARY 8, 2004

Signature of a member or authorized representative of a member

RICHARD S. MCNEESE

Typed or printed name of signee

Filing Fee: \$25.00