

Division of Corporations

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LD4000030774

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DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**BTM INVESTMENTS LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BTM INVESTMENTS LLC
Fax Audit # H06000246128 3

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeannie A. Liebegott, Esq.

Villanueva, Bajandas & Liebegott, LLP

8695 College Parkway, Suite 115

Fort Myers, Florida 33919

For further information concerning this matter, please call:

Jeannie A. Liebegott, Esq. at (239) 425-3412

Enclosed is a check for the following amount:

X \$25.00 Filing Fee (paid through Sunbiz Debit Account)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
BTM INVESTMENTS LLC**

FIRST: The Articles of Organization were filed on April 21, 2004 and assigned document number L04000030774

SECOND: This amendment is submitted to amend the following:

Principal and Mailing Address

BTM Investments LLC
13883 WALSINGHAM Road
LARGO, FL 33774

Article V. Management

The Sole Managing Member is hereby amended to reflect the following as the managing members:

Brian Miller, MGMR
5126 WHISPERING LEAF TRAIL,
VALRICO, FL 33594

~~VA SITOS~~

~~Vasilis Andonaras, MGMR~~
5126 WHISPERING LEAF TRAIL,
VALRICO, FL 33594

Dated October 6, 2006



Signature of a member or authorized representative of a member

Jeannie A. Liebegott

Typed or printed name of signer

Filing Fee: \$25.00

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