L040000037250

BM Group LLC
(Requestor's Name)

1 N. Florida Park Dr.
(Address)

#107
(Address)

Palm Coast FL 32137-3862
(City/State/Zip/Phone #)

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_____
(Business Entity Name)

_____
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04/08/05

BM Group LLC

I am Boris Shulzhenko a register agent of BM Group LLC. and I am Igor Kleshchik member of BM Group LLC, we would like to include a new members in our company:

Leonid Poznyak

Boris Shulzhenko

Boris Shulzhenko
Agent

Igor Kleshchik
member

1 Florida Park dr. North #107 Palm Coast FL, 32137

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BM Group LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _05/17/04_ and assigned document number _L04000037250_.

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

Please add a new managing member Boris Shulzhenko

FILED
05 APR -5 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated _4 April_, _2005_.

Boris Shulzhenko
Signature of a member or authorized representative of a member

Boris Shulzhenko
Typed or printed name of signee

Filing Fee: $25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BM Group LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _05/17/04_ and assigned document number_ L04000037250_

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

Please add a new managing member

Leonid Pozhyak

05 APR -5 PM 1:1.
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Dated _4 April_, _2005_.

Boris Shulshenko
Signature of a member or authorized representative of a member

L. Poznyak / LEONID Poznyak /
Typed or printed name of signee

Filing Fee: $25.00