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M. HODGES

TRANSMITTAL LETTER

Registration Section Division of Corporations

STREET ADDRESS:

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Registration Section

TO:

SUBJECT: BM Group LLC (Name of Limited Liability Company)			
(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:			
Leonid Poznyak (Name of Person)			
By Granf (Firm/Company)			
(Firm/Company)			
1 Florida Park Dr. N. Ste. 107			
Palm Coast F1 32/37 (City/State and Zip Code)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Leonid Poznyak at (386) 569-3366 (Name of Person) (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)			

MAILING ADDRESS:

Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Registration Section

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	BM Grosep LLC	
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on	
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the liability company:	imited
	Please remove	
	Igor Kleshchik from	
	Please remove Igor Kleshchik from BM Group LLC	
		05
		05 VIIS 10
Dated	August 8, 2005	PF 2: U.
	Signature of a plember or authorized representative of a member	·
	·	
	Typed or printed name of signee	
	Typed or printed name of signee	

Filing Fee: \$25.00