

L040000 37250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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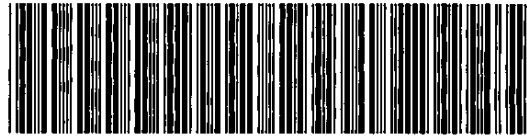
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BM GROUP, LLC
(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:

POZNYAK LEONID
(Name of Person)

BM GROUP, LLC
(Firm/Company)

1 FLORIDA PARK DR. NORTH SUITE 107
(Address)

PALM COAST, FL 32137
(City/State and Zip Code)

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For further information concerning this matter, please call:

LEONID POZNYAK at (386) 447-7775
(Name of Person) (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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 4092000 37250 and assigned
document number MAY 17, 2004.

SECOND: This amendment is submitted to amend the following:

PLEASE ADD IGOR KLESHCHIK AS MEMBER
OF BM GROUP, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 23, 2006.

L. Porneyan

Signature of a member or authorized representative of a member

LEONID POZNYAK
Typed or printed name of signee

Filing Fee: \$25.00