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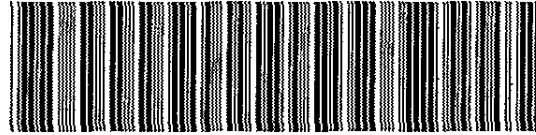
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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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)

For further information concerning this matter, please call:

TATYANA POLANSKY at (386) 447-7773
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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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 MAY 17, 2004 and assigned document number LO400037250.

SECOND: This amendment is submitted to amend the following:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated September 05, 2006.

L. Poznyak

Signature of a member or authorized representative of a member

LEONID POZNYAK

Typed or printed name of signee

Filing Fee: \$25.00