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SECRETARY OF THE  
DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 8, 2004

SCHILLINGER & COLEMAN, P.A.  
1311 BEDFORD DRIVE, STE. 1  
MELBOURNE, FL 32940

SUBJECT: BFN INVESTMENTS, LLC  
Ref. Number: L04000040011

We have received your document for BFN INVESTMENTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 504A00053812

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**SCHILLINGER & COLEMAN, P.A.**

ATTORNEYS AT LAW

1311 BEDFORD DRIVE

SUITE 1

P.O. BOX 410818  
MELBOURNE, FLORIDA 32941-0818

MELBOURNE, FLORIDA 32940

TELEPHONE (321) 255-3737  
FACSIMILE (321) 255-3141

August 25, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

RE: BFN Investments, LLC/Articles of Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of BFN Investments, LLC, and this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,

Christopher J. Coleman

CJC: tlc

Enclosures

RECEIVED

04 AUG 31 AM 8:58  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  
BFN INVESTMENTS, LLC

We, the undersigned, being all the Members of BFN INVESTMENTS, LLC, a Florida limited liability company, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §608.411, Florida Statutes, by all the members of the company by Unanimous Written Consent dated the 2<sup>nd</sup> day of August, 2004: (The original date of filing of this company was May 26, 2004.)

Amendment Adopted:

ARTICLE V: The Names and Addresses of the Managing Members are amended to read as follows:

Kessel Kirschner Real Estate Group, Inc.  
1332 Desoto Street  
Melbourne, Florida 32940

James Bonenberger  
1332 Desoto Street  
Melbourne, Florida 32940

In all other respects the Articles of Organization shall remain as they were prior to this Amendment being adopted.


Date Adopted:

This amendment was adopted on August 2, 2004.

Method of Adoption:

This amendment was adopted by unanimous written consent of all of the Members of the limited liability company.

SIGNED this 2<sup>nd</sup> day of August, 2004.

  
JAMES BONENBERGER, Member

KESSEL KIRSCHNER REAL ESTATE GROUP, INC.

By:   
STAN KIRSCHNER

Constituting all the Members of  
BFN Investments, LLC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS