

L04000045580

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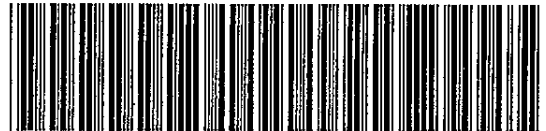
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CHARLES H. BURNS
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Oceanside Professional Centre
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August 27, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: BMZ Development, LLC
Document Number: L04000045580

Dear Sirs:

Enclosed herein you will please find the Articles of Amendment for the above-referenced corporation. I am also enclosing my client's check in the amount of \$35.00 to cover the costs associated with the amendment. I would appreciate it if you would forward any and all correspondence, including the proof that the amendment has been completed to my client in care of my office.

If you should have any questions, certainly feel free to contact me.

Sincerely yours,


CHARLES H. BURNS

CHB/dr
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BMZ DEVELOPMENT, LLC**

FIRST, the Articles of Organization were filed on June 17, 2004 and assigned document number: L04000045580.

SECOND, the following amendments to the Articles of Organization were adopted by the limited liability company:

Article IV is hereby amended to read as follows:

Article IV - Management;

The Company is to be managed by the managing members, the names and addresses of which are:

**Pasquale Zarro
100 S.W. Albany Avenue, Suite 300
Stuart, FL 34994**

And

**Robert Berthiaume
100 S.W. Albany Avenue, Suite 300
Stuart, Florida 34994**

And

**Martin Schaffer
100 S.W. Albany Avenue, Suite 300
Stuart, Florida 34994**

DATED this the 19th day of January, 2005.


PASQUALE ZARRO


MARTIN SCHAFER


ROBERT BERTHIAUME

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TALLAHASSEE, FLORIDA