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W4 45884
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WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
FAX (941) 475-2927

September 27, 2005

TRANSMITTAL LETTER

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

SUBJECT: BK FLORIDA PARTNERS, L.L.C.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Wellbaum Wolff
Wellbaum & Wolff, P.A.
686 N. Indiana Avenue
Englewood, Florida 34223

For further information concerning this matter, please call:

Lori Wellbaum Wolff at (941) 474-3241

Enclosed is a check for the following amount:

<input type="checkbox"/> \$25.00 filing fee	<input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (add'l copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (add'l copy is enclosed)
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Yours very truly, yours

Lori Wellbaum Wolff

LWW/ljr
Enclosures

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TALLAHASSEE, FLORIDA

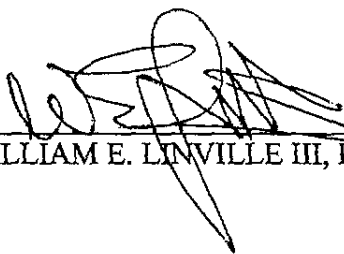
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BK FLORIDA PARTNERS, L.L.C
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 18, 2004, and assigned document number L04000045884.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The Articles of Organization are amended to permit either of the directors, WILLIAM E. LINVILLE III or KATHERINE S. LINVILLE, to sign any and all documents to buy or sell, etc., on behalf of the corporation.

Dated 9/21, 2005.



WILLIAM E. LINVILLE III, President

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TALLAHASSEE, FLORIDA

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