

L04000046924

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BWCH Investment 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:

Garret K. Brown
(Name of Person)

BWCH Investment Group, LLC
(Firm/Company)

1195 NE 110 Terrace
(Address)

Miami, Florida 33161
(City/State and Zip Code)

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For further information concerning this matter, please call:

Garret Brown at (305) 986-4930
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BWCH Investment Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 23, 2004 and assigned document number L04000046924.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Remove MGR / Member: Brenda Cooper
2001 SW 176 Avenue
Miramar, Florida 33029
2. Remove MGR / Member: G & B Global Enterprises, LLC
1195 NE 110 Terrace
Miami, Florida 33161
3. Add MGR / Member: Betty Bodkin Brown
1195 NE 110 Terrace
Miami, Florida 33161
4. Add MGR / Member: Garret K. Brown
1195 NE 110 Terrace
Miami, Florida 33161

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Dated Tuesday July 6, 2004.



Signature of a Member or Authorized Representative of a Member

Garret K. Brown, Sr.

Typed or Printed Name of Signee

Filing Fee: \$25.00