

03/10/2014 13:30 FAX

LEOPOLD KORN LEOPOLD SNV

001/003

Division of Corporations

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Division of Corporations
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Account Number : I20C10000025
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Email Address: tslachter@leopoldkorn.com

Re-submission per Letter #814A00004884 from Tim Burch

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BGNP ASSOCIATES, LLC**

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Re-submission per Letter #814A00004884 from Tim Burch

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BGNP ASSOCIATES, 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:

GARY A. KORN, ESQ.

Name of Person

LEOPOLD KORN, P.A.

Firm/Company

20801 BISCAYNE BLVD., SUITE #501

Address

AVENTURA, FLORIDA 33180

City/State and Zip Code

ERICPHHE@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY A. KORN, ESQ.

Name of Person

at **305 935-3500**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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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

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
BGNP ASSOCIATES, LLC**

FIRST: The date of filing of the Articles of Organization of BGNP ASSOCIATES, LLC was August 12, 2004.

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

RESOLVED, that the name of the managing member of the limited liability company shall be amended to be:

**EJ MANAGEMENT OF PALM BEACH COUNTY, INC., a
Florida corporation**

DATED this 26 day of February, 2014.

**EJ MANAGEMENT OF PALM BEACH
COUNTY, INC., a Florida corporation, the
Managing Member of BGNP ASSOCIATES,
LLC, a Florida limited liability company**

By: 

ERIC P. PLATERO, President

**THIS INSTRUMENT PREPARED BY:
GARY A. KORN, Esq.
LEOPOLD KORN, P.A.
20801 Biscayne Blvd., Suite 501
Aventura, FL 33180
Telephone: 305-935-3500
Florida Bar No: 207055**

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