

L04000073214

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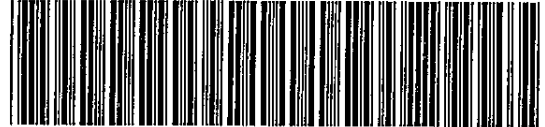
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CANADA

**CAREY, O'MALLEY, WHITAKER & MANSON, P.A.**

ATTORNEYS AT LAW

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ANDREW M. O'MALLEY  
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DANIEL D. WHITAKER

TELEPHONE: 813-250-0577  
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April 13, 2005

Florida Department of State  
The Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: BMW 1, LLC  
Doc. Number L04000073214

To Whom it May Concern:

Enclosed are an original and one copy of a Certificate of Amendment of the Articles of Organization of BMW 1, LLC. Please file the original Certificate of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$25.00 to cover the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.



Nancy Barnes, Paralegal

nb  
Enclosures

05 APR 22 PM 2:26  
TALLAHASSEE, FLORIDA

**Certificate of Amendment  
of  
BMW 1, LLC**

**THIS IS TO CERTIFY THAT:**

**FIRST:** This Certificate amends the Articles of Organization of **BMW 1, LLC**.

**SECOND:** The Articles of Organization were filed with the Florida Department of State on October 7, 2004, **Document No. L04000073214**.

**THIRD:** Article II of the Articles of Organization previously provided as follows:

**Article II - Principal Address**

The mailing address and street address of the principal place of business of the Company is : c/o Steven A. Sciarretta, Esquire, 2300 Glades Road, Suite 302-East, Boca Raton, FL 33431

**FOURTH:** Article II of the Articles of Organization, as amended, provides as follows:

**Article II - Principal Address**

The mailing address and street address of the principal place of business of the Company is : c/o Jack R. McCurdy, Jr., 4701 West Melrose Avenue, Tampa, FL 33629.

**FIFTH:** Article III of the Articles of Organization previously provided as follows:

**Article III - Registered Agent**

The name and the Florida street address of the Registered Agent are:

Steven A. Sciarretta, Esquire  
2300 Glades Road  
Suite 302-East  
Boca Raton, FL 33431

**SIXTH:** Article III of the Articles of Organization, as amended, provides as follows:

**Article III - Registered Agent**

The name and the Florida street address of the Registered Agent are:

Jack R. McCurdy, Jr.  
4701 West Melrose Avenue

Tampa, FL 33629

**SEVENTH:** Article IV of the Articles of Organization previously provided as follows:

Article IV - Management

The limited liability company is to be managed by a manager or managers and the name(s) and addresses(es) of such manager(s) who are to serve as manager(s) is/are:

Steven A. Sciarretta, Esquire  
2300 Glades Road  
Suite 302-East  
Boca Raton, FL 33431

**EIGHTH:** Article IV of the Articles of Organization, as amended, provides as follows:

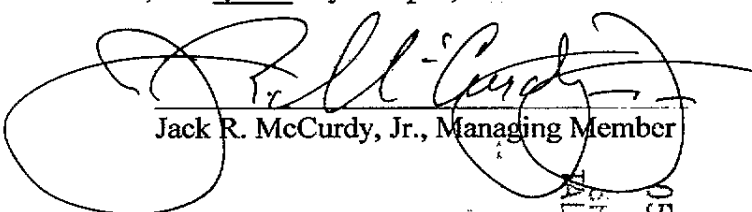
Article IV - Management

The limited liability company is to be managed by two (2) managers and the names and addresses of the managers of the company are:

Jack R. McCurdy, Jr.  
4701 West Melrose Ave.  
Tampa, Florida 33629

Michael Williams  
9000 No. 18<sup>th</sup> Street, Ste. A  
Tampa, Florida 33604

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 11<sup>th</sup> day of April, 2005.

  
Jack R. McCurdy, Jr., Managing Member

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of April, 2005 by Jack R. McCurdy, Jr., who is personally known to me, or who produced FL DL as identification.

**SEAL**



Maria R. Lara  
Commission #DD332210  
Expires: Jun 24, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida

O:CL:Spinecare/0027

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Tampa, FL 33629

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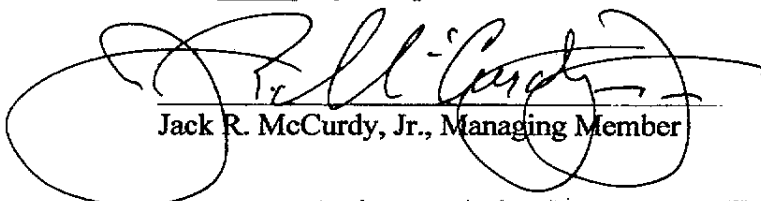
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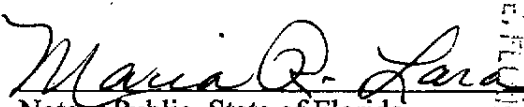
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