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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: **B & M INTERNATIONAL GROUP, LLC**

DOCUMENT NUMBER: L04000074844

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

Please return all correspondence concerning this matter to the following:

	GILBERTO MORALES		
	(Name	of Contact Person)	
	B & M INTERNATIONAL GROUP, L	LC	2005 A
	(Fin	m/ Company)	AHASSEE
	6751 NW 115TH PLACE		
		(Address)	FILED 2005 AUG 15 AM II: 50 2004 OF CORPORATIO
	MIAMI, FL. 33178		Ans
	(City/ St	tate/ and Zip Code)	
	formation concerning this matter,	•	
GILBERTO M		at (305) 302 784	-
	(Name of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	e 🛛 \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address	Street Address	
Amendment Section.		Amendment Sec	
	Division of Corporations Division of Corporations		
	P.O. Box 6327	409 E. Gaines St	
Tallahassee, FL 32314		Tallahassee, FL	32399

N -

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, LEON CZAMANSKI	, hereby resign as
of <u>B&M INTERNATIONAL</u> (Limited Liability	
a limited liability company organized under the laws	of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.

(Signature of resigning manager, managing member or member)



FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314