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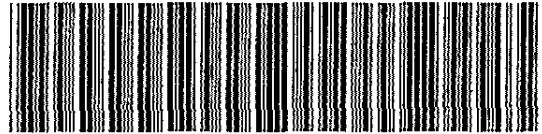
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B.C.R, 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:

ORLANDO J. SILVA
(Name of Person)

MYOS FINANCIAL GROUP, INC
(Firm/Company)

2853 EXECUTIVE PARK DRIVE, SUITE 105
(Address)

WESTON, FLORIDA 33331
(City/State and Zip Code)

For further information concerning this matter, please call:

ORLANDO J SILVA at (954) 349-3399
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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(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

FILED
2005 MAR 14
11:11
TALLAHASSEE
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

B. C. R, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 28, 2004 and assigned document number L04000078465

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

Article V

The name and address of managing members/managers are:

Ruth Villamizar, 4069 Carambola Circle N, Coconut Creek, FL 33066

Maria Consuelo Alvarado, 4393 Magnolia Ridge Dr, Weston, FL 33331

Beatriz H Mejia, 18610 SW 39th Street, Miramar, FL 33029

Maria Del Rosario Plata, 16412 Sapphire Bend, Weston, FL 33331

Gladys Elena ~~Sotomayor~~, 4315 Foxtail Lane, Weston, FL 33331

Dated March 06

2005



Signature of a member or authorized representative of a member

Maria Del Rosario Plata

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00