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FILED  
2005 AUG 18 AM 11:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2005 AUG 18 AM 10:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 18 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 550016 7133468

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 18, 2005

ORDER TIME : 9:14 AM

ORDER NO. : 550016-005

CUSTOMER NO: 7133468

CUSTOMER: Jeffrey M. Koltun, Esq.  
Kane And Koltun  
Suite 100  
557 N. Wymore Road  
Maitland, FL 32751

FILED  
2005 AUG 18 AM 11:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LEGACY VILLAGE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: \_\_\_\_\_

**FIRST AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
LEGACY VILLAGE, LLC**

FILED  
2005 AUG 18 AM 11:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the *Florida Statutes*, Locate-A-Dee, LLC, a limited liability company organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Organization:

**SECTION I - NAME OF LIMITED LIABILITY COMPANY**

The name of the limited liability company is LEGACY VILLAGE, LLC.

**SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION**

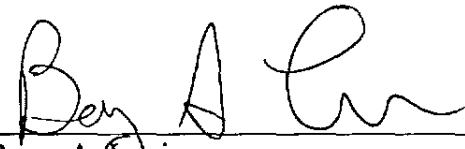
The Articles of Organization were filed on November 29, 2004.

**SECTION III - AMENDMENT TO THE ARTICLES OF ORGANIZATION**

Article I of the Articles of Organization is hereby deleted in its entirety and the following substituted in lieu thereof:

“The name of the limited liability company is BP Properties, LLC.”

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Organization of Legacy Village, LLC on August 17<sup>th</sup>, 2005.

  
\_\_\_\_\_  
Barry A. Levin