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The Law Office of

# VINCENT J. PIAZZA, P.A.

9033 Glades Road, Suite D Boca Raton, FL 33434

Vincent J. Piazza Steven Graham Telephone: (561)477-6988 Facsimile: (561) 477-0817

October 11, 2005

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Bull Path Partners, LLC - Articles of Amendment

## Gentlemen:

In connection with the referenced company, enclosed please find original Articles of Amendment to Articles of Organization, together with our check in the sum of \$25.00 for filing fees.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. If you have any questions, please feel free to give me a call.

Very truly yours.

Vjincent J. Piazza,

For/the Firm

VIP:so Enclosure SECRETARY OF STATE

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BULL PATH PARTNERS, LLC

- 1. The name of the Company is BULL PATH PARTNERS, LLC (the ACompany®).
- 2. The date of the filing of the Articles of Organization with the State of Florida is December 9, 2004.
  - 3. Article II of the Articles of Organization is hereby amended to read as follows:

## ARTICLE II

The street address of the principal office of the Limited Liability Company is:

450 West AVE #3112 Miami Beach, FL 33139

The mailing address of the Limited Liability Company is:

650 West Que # 312 Hiami Beach FC 33139

4. Article V of the Articles of Organization is hereby amended to read as follows:

## ARTICLE V

The name and address of all of the managing members/managers are:

Title: MGRM Jeffrey Hecht

650 WEST AVE # 31/2 MIAMI BEACH, FC 33/39

- 5. This amendment was approved by all members of the Company.
- 6. This amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned member has executed this Amendment to Articles of Organization this \_\_\_\_\_ day of \_\_\_\_\_\_, 2005.

Jeffrey Hecht, sole member

STATE OF FLORIDA	
STATE OF FLORIDA  COUNTY OF	) SS: )
set forth above, personally appeared foregoing Amendment to Articles of	Jeffrey Hecht, known to me to be the person who executed the of Organization, who is personally known to me or provided as proof of identification, and (s)he swore
	mendment to Articles of Organization.
IN WITNESS WHEREOF, I State and County aforesaid, this	have hereunto set my hand and affixed my official seal, in the day of <u>Octobel</u> , 2005.
	~
	NOTARY PUBLIC, STATE OF TORIDA

My Commission Expires:

Carmen Mendez Hirst
My Commission DD263445
Expires October 25, 2007

TILED 1005 OCT IT P 12: 07 SECRETASSEE, FLORIE,