

L05000001427

(Requestor's Name)

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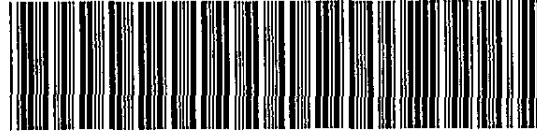
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

B+B Ventures, LLC

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
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- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File *LLC* _____
- RA Resignation _____
- Dissolution / Withdrawal _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name _____

Date *6/22*

Time *2:30*

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
B & B VENTURES, L.L.C.**

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(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 1/5/2005.

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

ARTICLE I - Name:

The name of the Limited Liability Company is amended from B & B Ventures, L.L.C. to:
B & B VENTURES OF LITHIA, L.L.C.

ARTICLE II-Address:

The mailing address and street address of the principal office of the Limited Liability Company is: P.O. Box 649, Brandon, FL 33609-0649; 708 Lithia Pinecrest Rd., Brandon, FL 33511.

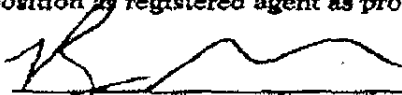
ARTICLE III - Registered Agent, Registered Office & Registered Agent's

Signature:

The name and the Florida street address of the registered agent are:

Brian S. Sefcik, 708 Lithia Pinecrest Rd., Brandon, FL 33511

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



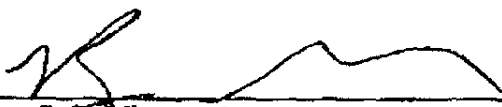
Brian S. Sefcik, Registered Agent
and Member

ARTICLE IV-Manager(s) or Managing Members(s):

The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:
MGERM	Brian S. Sefcik 708 Lithia Pinecrest Rd. Brandon, FL 33511
MGERM	Jack L. Bartlett, Jr. 1102 Oak Brush Place Valrico, FL 33594

Dated June 13, 2005.



Brian S. Sefcik, member
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the Penalties of perjury that the facts stated herein are true.)