

LOS000003311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

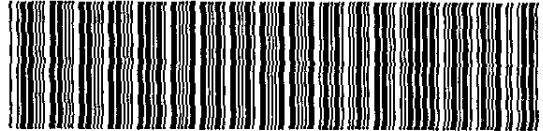
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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N. Gulligan AUG - 8 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BCJ Development 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:

Rob Socol
(Name of Person)

ARS & Associates, Inc
(Firm/Company)

20810 W Dixie Highway
(Address)

North Miami Beach, FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Rob Socol at (305) 653-7350
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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DIVISION OF CORPORATIONS
05 AUG - 5 PM 3:52

BCJ Development LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/11/05 and assigned document number 205000003311.

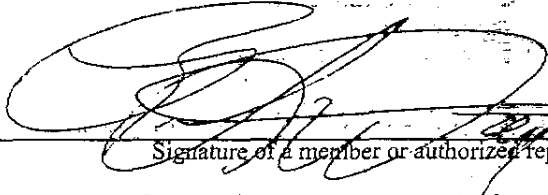
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II: Please change the street address and mailing address to 20810 W Dixie Highway, North Miami Beach, FL 33160

Article V: Please Add Steve Bullock as a manage address 20810 W Dixie Highway, North Miami Beach, FL 33160

Article VI: Add No member shall knowingly, willingly (before or after), involve himself in any of the following actions: Misappropriation, Disrespect, Corruption, theft, Bribery or any other acts, or any such act that may adversely affect the orderly functions of the company; or that may be cause for criminal investigations or concern

Article VII: A member may vote his percentage interest or that of any member he is a legal proxy for.
Dated 8/2, 2005



Signature of a member or authorized representative of a member

Robert Wood

Typed or printed name of signee

Filing Fee: \$25.00

* Article VIII - See Attached sheets for Info

AMENDMENT TO THE ARTICLES OF ORGANIZATION

There was presented to the members an amendment to the articles of organization for the company. After consideration by the members of the company, it was

RESOLVED, that the following amendment be made:

ARTICLE VIII

A member may be expelled for violations: committed against the company or dereliction of duty or of the articles of the organization.

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