

LO5 000011609

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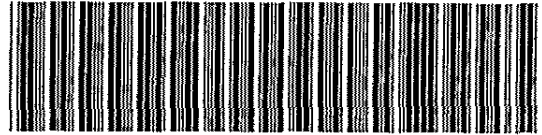
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05 MAY 11 PM 9:02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B.T. LAND & DEVELOPEMNT, 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:

ORI TAL
(Name of Person)

B.T. EQUITY HOLDINGS, LLC
(Firm/Company)

405A ATLANTIS ROAD
(Address)

CAPE CANAVERAL FL 32920
(City/State and Zip Code)

For further information concerning this matter, please call:

ORI TAL at (321) 302-9584
(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**

B.T. LAND & DEVELOPEMNT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/04/2005 and assigned document number L05000011609

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

First: Amend Article III- Remove Moti Boaziz as registered agent and replace with: Hoffman, Levy, Bengio & Co., PL
2525 State Road 7, Suite 115
Hollywood, FL 33021

Second: Amend Article IV- Remove Moti Boaziz as Manager /Member and replace with: B.T. EQUITY HOLDINGS, LLC
405A ATLANTIS ROAD
CAPE CANAVERAL, FL 32920

MAY 11 PM 3:02

Dated MAY 9, 2005

I hereby and familiar with and accept the duties and responsibilities as registered agent for said limited liability company



Signature of a member or authorized representative of a member

~~MOTI BOAZIZ~~ Daniel Bengio - Hoffman, Levy, Bengio & Co., PL registered agent

Typed or printed name of signee

Filing Fee: \$25.00