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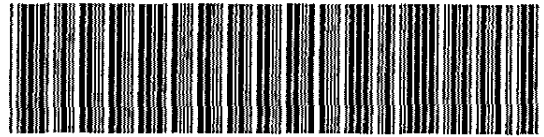
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05 APR 18 14:10:28

STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW DIRECTION 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:

Penio N. Penev
(Name of Person)

New Direction LLC.
(Firm/Company)

2720 Nova Drive
(Address)

Apopka, FL 32703
(City/State and Zip Code)

For further information concerning this matter, please call:

Penio N. Penev at 407, 619-1284
(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

SEAL
TALLAHASSEE, FLORIDA

05 APR 18 AM 10:28

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

New DIRECTION LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Feb'28, 2005 and assigned document number LO5000020215.

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

Change the name
Present name New Direction LLC.
to BG New Direction LLC

Dated April 14, 2005.

Penio Penev

Signature of a member or authorized representative of a member

Penio N. Penev

Typed or printed name of signee

05 APR 18 AM 10:28
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00