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EXAMINER

3355 Ocean Drive, Vero Beach, Florida 32963

Rebecca F. Emmons
Ralph L. Evans
Jennifer D. Peshke
John Mitchell Stewart
William J. Stewart
www.stewartevans.com

June 27, 2008

wis@st-ev.com File No. 11531

BY FEDERAL EXPRESS

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: B.H.G. Company, LLC (to be known as B.H.G. Company 2005, LLC)
Document #L05000021575

To Whom It May Concern:

Enclosed please find a Limited Liability Company Reinstatement form with regard to the above-referenced company. After filing the reinstatement, please file the enclosed Articles of Amendment.

Our check in the amount of \$551.25 (\$516.25 for reinstatement fees; \$35.00 amend the Articles) is enclosed in payment of the filing fees.

Please do not hesitate to call if you have any questions.

Sincerely yours,

Rebecca F. Emmons

RFE/bcg Enclosures

Cc: Scanlan Buckley

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF B.H.G. COMPANY, LLC A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on March 3, 2005 and assigned Document No. L05000021575.

SECOND: This Amendment is submitted to amend the following:

The name of the company is amended to:

B.H.G. COMPANY 2005, LLC

Dated this 21th day of June, 2008.

B.H.G. COMPANY, LLC

(to be known as, B.H.G. COMPANY 2005, LL

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