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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: B & B Partners, 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:

Jay E. Auerbach, Esq.

(Name of Person)

KHANI & AUERBACH

(Firm/Company)

2338 Hollywood Boulevard

(Address)

Hollywood, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Ayerbach

at (<u>954</u>) <u>547-3606</u> (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 & B PARTNERS, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on <u>March 8, 2005</u> and assigned document number <u>L05000023562</u>

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

1. Article II of the Articles of Organization is amended as follows:

The mailing address and street address of the principal office of the company is 11631 NW 23rd Court, Coral Springs, FL 33065.

2. Article IX of the Articles of Organization is amended as follows:

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affair of the company not inconsistent with law or these articles of organization. The name and address of the Managing Member of the company is Robert Auerbach, 11631 NW 23rd Court, Coral Springs, FL 33065. The remaining member of the Company is Brian Auerbach.

Dated	April 25	2005	andre das - 1950 alter 24 mars 24 states freite sur 2 mars 24 st	CRETARY OF	5 EXY - 2 (D		
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