

L 05000029439

(Requestor's Name)

JOSEPH C. KEMPE
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
941 North Highway A1A - Jupiter, FL 33477

(City/State/Zip/Phone #)

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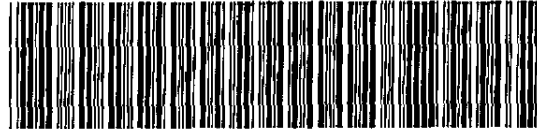
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JOSEPH C. KEMPE, ESQ.
DAVID C. TASSELL, P.A.

*LL.M. IN TAX LAW
*BOARD CERTIFIED IN TAX LAW
*BOARD CERTIFIED IN WILL, TRUST, AND ESTATE
*ALSO ADMITTED IN D.C.

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ALICE B. SALLMAN CPA, JANIS K. TURANSKY CPA

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May 26, 2005

Please Respond to Jupiter Office

ROYAL PALM FINANCIAL CENTER II
SUITE 200
789 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994
TELEPHONE (772) 223-0700
FAX (772) 223-0707

THE ATRIUM
3055 CARDINAL DRIVE
SUITE 101
VERO BEACH, FLORIDA 32963
TELEPHONE (772) 562-4022
FAX (772) 234-1422

NATIONAL WATS LINE
1-800-747-3113

WEBSITE
WWW.JCKEMPE.COM

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: B.C. 1234, LLC
Our File No. 2500.603

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing.

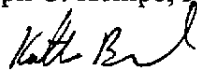
Please return all correspondence concerning this matter to the following:

Katherine A. Barski, Esquire
Joseph C. Kempe, P.A.
941 N. Hwy. A1A
Jupiter, FL 33477

For further information concerning this matter, please call: Katherine A. Barski, Esquire
at 561-747-7300.

If you have any questions, please contact us.

Very truly yours,
Joseph C. Kempe, P.A.



Katherine A. Barski, Esquire

KAB/lp
Enclosures
cc: Ms. Deborah Kriner

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
B.C. 1234, LLC
(a Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on March 25, 2005 and assigned document number L05000029439.

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

Article IV, Registered Agent. The name and street address of the Company's registered agent is:


Deborah Kriner
1201 US Hwy 1, Suite 350A
North Palm Beach, FL 33408

Article VI, Management. This will be a manager managed company. The name of the manager is:

Ideal Properties Management, Inc.
(Document No. P05000062061)
1201 US Hwy 1, Suite 350A
North Palm Beach, FL 33408


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 11, 2005.


Rick Rider

**B.C. 1234, LLC AMENDMENT
PAGE TWO**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Deborah Kriner

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