

1050000 37737

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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LIMITED LIABILITY AMENDMENT

BFGP INGENIEROS, LLC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BFGP INGENIEROS, LLC.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 19, 2005 and assigned
document number L0500037737.

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

ARTICLE V - The name and address of managing members/managers are:

Title: D
JOSE PADUA
17190 ARVIDA PKWY, WINDMILL CENTER SUITE 2
WESTON, FL 33326 US

Title: D
CARLOS PERKINSON
17190 ARVIDA PKWY, WINDMILL CENTER SUITE 2
WESTON, FL 33326 US

Title: D
JONATHAN BRATT
17190 ARVIDA PKWY, WINDMILL CENTER SUITE 2
WESTON, FL 33326 US

Dated MAY 23, 2005


Signature of a member or authorized representative of a member

HELV FERNANDEZ

Typed or printed name of signer

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