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**EXAMINER**

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10 DEC 13 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *The Law Offices of Richard L. Skeen*

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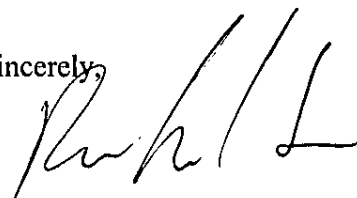
**December 9, 2010**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

Please accept for file the Articles of Amendment to B&B Holdings, LLC changing its name to B & B Ocean Four, LLC, among other articles. B&B Holdings, LLC was administratively dissolved on 9/25/2009 for failure to file an annual report. Following B&B Holdings, LLC's administrative dissolution, another entity claimed its name. Hence, the entity name change. Also find enclosed a reinstatement form and check #97 in the amount of \$402.50 for the required filing fees (\$100 reinstatement, \$138.75 1<sup>st</sup> year annual report, \$138.75 2<sup>nd</sup> year annual report, \$25 article of amendment). Please contact the undersigned with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. L. Skeen', written over a horizontal line.

Richard L. Skeen, Esquire

Enclosure(s)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
B&B HOLDINGS, L.L.C.**

Pursuant to the provisions of section 608.401 et. seq., Florida Statutes, Florida limited liability company hereby states the following and adopts the following amendment(s) to its Articles of Organization:

1. The name of the limited liability company is B&B Holdings, L.L.C. and its Articles of Organization were filed on April 20, 2005.

2. ARTICLE I of the Articles of Organization of B&B Holdings, L.L.C. (the "Company") shall be amended and read as follows:

"ARTICLE I The name of the Company is: B&B Ocean Four, LLC (hereinafter referred to as the "Company")."

2. ARTICLE II of the Articles of Organization of Company shall be amended and read as follows:

"ARTICLE II The street address of the Company's principal place of business is: 4251 N. Federal Highway, Suite 7 & 8, Boca Raton Florida 33431. The mailing address of the Company is: 4251 N. Federal Highway, Suite 7 & 8, Boca Raton Florida 33431."

3. ARTICLE IV of the Articles of Organization of Company shall be amended and read as follows:

"ARTICLE IV The Company's Registered Agent is Alex Johnson. The Florida street address of the Company's Registered Office is: 4251 N. Federal Highway, Suite 7 & 8, Boca Raton Florida 33431."


5. This amendment was adopted by the Members of the Company on December 8, 2010 by unanimous written consent.

6. This Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned, a duly authorized representative of the Company hereby adopts the foregoing Articles of Amendment to the Articles of Organization of B&B Holdings, L.L.C. as of this 8 day of December, 2010.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B&B Holdings, L.L.C.,  
a Florida limited liability company

By:   
Name: Vladislav Yampolsky  
Title: Manager

**CERTIFICATE OF REGISTERED AGENT**

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Company has been notified in writing of this change.*

  
Alex Johnson

12/8/10  
Date