

W50000-47239

(Requestor's Name)

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OKEECHOBEE, FLORIDA 34972-2981

June 14, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: B & R Enterprises, L.L.C.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to B & R Enterprises, L.L.C., together with our trust check in the amount of \$25.00 to cover the filing fee.

I have enclosed a self-addressed and stamped envelope for you to return the additional copy to our office. Thank you for your prompt attention to this matter.

Sincerely yours,

Colin M. Cameron

CMC:lw

Enclosures

2005 JUN 15 PM 10:10
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment to
B & R Enterprises, L.L.C.
a Florida limited liability company


The undersigned, acting as the Members of a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby adopt the following Articles of Amendment to the Articles of Organization, adding a geographic designation and changing its mailing address:

1. Name: The name of this limited liability company, was originally "B & R Enterprises, L.L.C.". The name shall be and hereby is amended to add a geographic designation, to wit: the name of this limited liability company shall henceforth be "B & R Enterprises of Okeechobee, L.L.C.".

2. Address: The mailing address and the street address of the principal office of this limited liability company shall be 2525 NE 131st Lane, Okeechobee, FL 34972.

3. Filing date of Articles: The articles of organization were filed with the Secretary of State on May 5, 2005 under Document Number L05000047239.

Dated this 24th day of May, 2005.



MARK BRANDEL

Member and authorized representative



JACKIE REDIKER

Member and authorized representative

2005 JUN 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA