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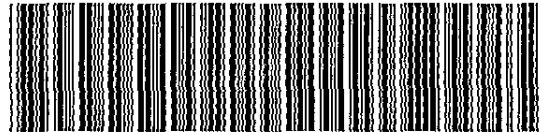
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN DEC 5 2005

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MEMORANDUM

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

FROM: Linda Topping, Paralegal

DATE: September 6, 2005

RE: B & M, LLC
Our File No. RHL 05-12291

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TALLAHASSEE, FLORIDA

Enclosed are the following in connection with the incorporation of the captioned:

1. Amendment to Articles of Organization (original and one copy)
2. \$35.00 check for filing fee.

Enclosures

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
B & M, LLC**

The Articles of Organization are amended as follows:

ARTICLE V

The name and address of managing members/managers are:

Title: MGRM
MANMOHAN S. GADH
25 HUNT COURT
GLEN HEAD, NY 11545

Title: MGRM
PARAMJIT S. HORA
10 GALLO COURT
EAST SETAUKET, NY 11733

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TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the members of this Company on June 10, 2005, and the number of votes cast for the amendment by the members was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Manager Member executed this Amendment this June 10, 2005.



Manmohan S. Gadh, Managing Member



Paramjit S. Hora, Managing Member