

L05000058551

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(City/State/Zip/Phone #)

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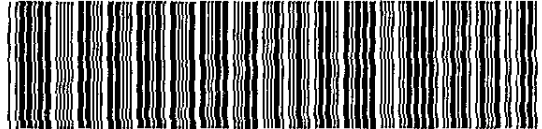
(Business Entity Name)

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2005 JUN 30 AM 8:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BCOM- Golf, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Aslan Palachi

(Name of Person)

c/o BCOM, Inc.

(Firm/Company)

1200 Brickell Avenue, Suite 1720

(Address)

Miami, FL 33131

(City/State and Zip Code)

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2005 JUN 30 AM 8:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Aslan Palachi

(Name of Person)

at (305) 375-0090

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

ASLAN PALACHI
BCOM, INC.
1200 BRICKELL AVENUE, SUITE 1720
MIAMI, FL 33131

SUBJECT: BCOM-GOLF, LLC
Ref. Number: L05000058551

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BCOM-GOLF, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have sent two separate forms with separate fees. You can make all the changes on the amendment form but you have to have RA acceptance and a signature line for the new agent to sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 305A00042884

REVISED AMENDMENT ATTACHED.
USE CHECK YOU HAVE TO FILE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BCOM-Golf, LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 13, 2005 and assigned document number L05000058551

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

1. Article III. The registered agent was changed from Filings, Inc. to Aslan Palachi as of June 21, 2005. The agents acceptance is noted below.

2. Article IV. BCOM, Inc. was removed as manager. Aslan Palachi and Michael Baumann were designated as managers as of June 21, 2005. The address of each manager is as follows:
Aslan Palachi c/o BCOM, Inc. 1200 Brickell Ave., Suite 1720, Miami, FL 33131
Michael Baumann c/o BCOM, Inc., 1200 Brickell Ave., Suite 1720, Miami, FL 33131

ACCEPTANCE 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 obligations of my position as registered agent provided for in Chapter 608 FS

Aslan Palachi
(signature of registered agent)

Dated June 21, 2005

Aslan Palachi

Signature of a member or authorized representative of a member

Aslan Palachi

Typed or printed name of signer

Filing Fee: \$25.00