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COVER LETTER

TO: **Registration Section Division of Corporations**

BMW PROPERTIES OF SEMINOLE, LLC SUBJECT:

(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:

PAUL S. WEST

(Name of Person)

PAUL STANLEY WEST, P.A.

(Firm/Company)

600 S. ORLANDO AVE., SUITE 301

(Address)

MAITLAND, FL 32751

(City/State and Zip Code) ,

For further information concerning this matter, please call:

PAUL S. WEST

(Name of Person)

at (407) 678-9111 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S25.00 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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section Division of Corporations **Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT F L FD TO ARTICLES OF ORGANIZATION OCT 29 PM 12: 54 OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

BMW PROPERTIES OF SEMINOLE, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 7, 2005 and assigned document number L05000058632

SECOND: This amendment is submitted to amend the following:

OWNERSHIP OF THIS LIMITED LIABILITY COMPANY IS AS

FOLLOWS:

THERE ARE 1,200 OWNERSHIP UNITS.

THE LAMONDA S. BUSSEY LIVING TRUST DATED JULY 26,

2007 HEREBY OWNS 400 OWNERSHIP UNITS.

THE ANNE M. WEST LIVING TRUST DATED JULY 29, 2005

HEREBY OWNS 400 OWNERSHIP UNITS.

THE EMILIE ANNE MURDOCK LIVING TRUST DATED

OCTOBER 26, 2007 HEREBY OWNS 400 OWNERSHIP UNITS

Dated OCTOBER 26

2007

ras

milie ame tot or authorized re

WILLIAM W. BUSSEY, LAMONDA S. BUSSEY, PAUL S. WEST, ANNE M. WEST, JOHN DOUGLAS MURDOCK, EMILIE ANNE MURDOCK

Typed or printed name of signee