# L05000061623

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### **COVER LETTER**

TO:	Registration Se Division of Cor	ection porations				
SUBJI	ECT:	BGUF I	nvestors, LLC			
		Name of Limit	ed Liability Company			
		Amendment and fee(s) are sub ondence concerning this matter				
			Corali Lopez-Castro			
			Name of Person			
		Kozyak 1	Kozyak Tropin & Throckmorton, P.A.			
	Firm/Company					
		2525	2525 Ponce de Leon, 9th Floor			
				MY-3 PA		
Address  Coral Gables, FL 33134  City/State and Zip Code						
			•		哥哥	
		E-mail address: (t	clc@kttlaw.com o be used for future annual report i	notification)	7>	
For fu	rther information of	concerning this matter, please c	all:			
	v.	amile Castro	at ( 305 )	372-1800		
		of Person		ytime Telephone Number	<del></del>	
Enclos	sed is a check for t	he following amount:		,		
	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Section Sectin Section Section Section Section Section Section Section Section	Status & '	
		ING ADDRESS: ration Section	STREET/CO Registration S	URIER ADDRESS:		

Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

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

## ARTICLES OF AMENDMENT TO

ART	ZHI MAY					
	0	) F		星		
	BGUF Inve	stors. LLC		88 1 <sub>3</sub>		
(Name of the Limits	A Plorida Limited	ny as if now appear liability Company)	n on our records.)	F. G. R		
The Articles of Organization for this Limited	Liability Company	were filed on	6/21/2005	and assigned		
Florida document numberL0500006	31623			RIOA 6		
This amendment is submitted to amend the fol	llowing:					
A. If amending name, enter the new name	of the limited liab	dity company ber	F			
The new name must be distinguishable and end w	rith the words "Lim	ted Liability Compa	ny," the designation "I	LC" or the abbreviation		
"Lala-C."						
Enter new principal offices address, if appli	icable:	1281 Gulf of Mexico Drive #1102				
Principal office address MUST BE A STRE	Longboat Key, FL 34228					
Enter new mailing address, if applicable:		1281 Gulf of Mexico Drive #1102				
Mailing address MAY BE A POST OF FICE	<u> BOX</u> )	Longboat Key, FL 34228				
B. If amending the registered agent and registered agent and/or the new registered o	/or registered of	Nee address on o	ur records, <u>enter i</u>	he name of the ner		
Name of New Registered Agent:	w Registered Agent: Susan G. Horton					
	1281 Gulf o	1281 Gulf of Mexico Drive #1102				
New Registered Office Address:						
New Registered Office Address:		Ent	er Florida street add	ress		
New Registered Office Address:		<i>Ent</i> ngboat Key	er Florida street add , Florida	34228		

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 as provided for in Chapter 608, F.S. On if this document is being filed to merely reflect a change in the registered office address, I have by possition that the limited liability company has been notified in writing of this change.

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR - Manager

InqA

Dated .

MGRM = Managing Member Title Name Address Type of Action **MGR** Cuscowilla Partners, LLC 4208 W Corona Street □ Add Remove Tampa\_FL 33629 **BGUF 225 Investments LLC** MGR Add Remove 1281 Gulf to Mexico Drive #1402 Longboat Key, FL 34228. MGR **BUF 223 Investments, LLC** 1281 Gulf of Mexico Drive #1102 ₹ Add Longboat Key, FL 34228 Remove ∏ voq Remove Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

> Typed or printed name of signee Page 2 of 2

Signature of a member or authorized representative of a member Susan G. Horton

2010

Filing Fee: \$25.00