

105000074526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2009 MAY 18 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAY 19 2009

EXAMINER

BNGN, LLC

MEP CONSULTING ENGINEERS

935 Lake Baldwin Lane
Orlando, FL 32814

Tel: 407-767-5188

Fax: 407-767-5772

www.sgmengineering.com

May 14, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: BNGN, LLC – L05000074526
Change of Address
Adding new Manager

To Whom It May Concern:

Please see attached Articles of Amendment for change of address and adding a new manager to BNGN, LLC.

The new address is:

BNGN, LLC
935 Lake Baldwin Lane
Orlando, FL 32814


I will remain as the Managing Member of the LLC, but I am adding a new manager:

Nushien Shahnam

If you have any questions, you can reach me at 407-767-5188

Sincerely,

BNGN, LLC



Ghulam (Tony) R. Shahnam, P.E.
Managing Member

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BNGN, 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:

Ghulam R. Shahnam, P.E.

Name of Person

BNGN, LLC

Firm/Company

935 Lake Baldwin Lane

Address

Orlando, FL 32814

City/State and Zip Code

tony@sgmengineering.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tony Shahnam

Name of Person

at (407)

767-5188

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)

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
TO
ARTICLES OF ORGANIZATION
OF**

BNGN, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 28, 2005 and assigned
Florida document number L05000074526.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

BNGN, LLC

935 Lake Baldwin Lane

Orlando, FL 32814

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

BNGN, LLC

935 Lake Baldwin Lane

Orlando, FL 32814

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

935 Lake Baldwin Lane

Enter Florida street address

Orlando

Florida

FL

City

Zip Code

New Registered Agent's Signature, if changing 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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

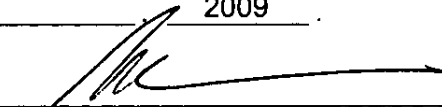
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Nushien Shahnam	935 Lake Baldwin Lane Orlando, FL 32814	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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FLORIDA
CLERK OF COURT

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated May 14 2009



Signature of a member or authorized representative of a member

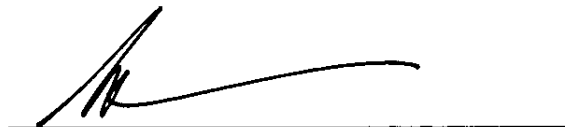
Ghulam R. Shahnam, P.E.

Typed or printed name of signee

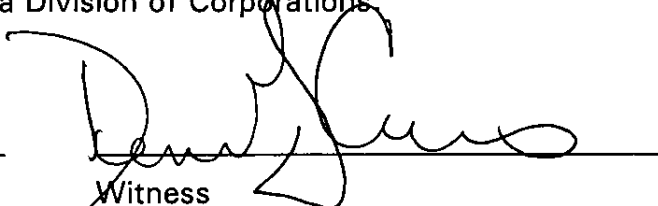
RESOLUTION ADOPTED BY THE DIRECTORS AND SHAREHOLDERS
OF
BNGN, LLC

The undersigned, being the Managing Member and sole Shareholder of BNGN, LLC hereby adopts the following resolution:

- (1) RESOLVED, that all actions therefore taken by the Managing Member (MGRM) of the Limited Liability Corporation are adopted, ratified and confirmed by the Managing Member and Shareholder.
- (2) RESOLVED, that Nushien Shahnamy will be added as a Manager (MGR) of BNGN, LLC.
- (3) RESOLVED, that the effective date of Nushien Shahnamy's Member status will be May 1, 2009.
- (4) RESOLVED, that Mr. Ghulam R. Shahnamy is hereby authorized as Managing Member of BNGN, LLC. to register, sign and execute the required documents and paperwork for adding Nushien Shahnamy as a Member with the State of Florida Division of Corporations.



GHULAM R. SHAHNAMI
BNGN, LLC
Managing Member
Dated: 5-1-09



Witness
Dated: 5-1-09