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***** -COMM. JOURNAL- ***** DATE SEP-22-2005 TIME 10:41 *****

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Account Number : 103727002515
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LIMITED LIABILITY AMENDMENT

BIP, LLC

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M. Thomas SEP 26 2005

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIP, 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:

April Johnson

(Name of Person)

LeBoeuf Lamb Greene & MacRae LLP

(Firm/Company)

50 N. Laura Street, Suite 2800

(Address)

Jacksonville, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

April Johnson

(Name of Person)

at

904 630-5356

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAYLING 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

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

BIP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/9/05 and assigned
document number L05000078278

SECOND: This amendment is submitted to amend the following:

Article V: The Managing Member needs to be changed to Golden Rule Properties, LLC
and the address provided remains the same.

SECTION 607
TALLAHASSEE
SEP 22 2005
FLORIDA

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FILED

Dated September 23, 2005



Signature of a member or authorized representative of a member

Thomas E. Gibbs

Typed or printed name of signee

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Filing Fee: \$25.00