

, Division of Corporations

Page 1 of 1

L 05000078529

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000269786 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : WADE F. JOHNSON, JR., P.A.
Account Number : I20000000157
Phone : (407)895-9289
Fax Number : (407)895-9289

RECEIVED
05 NOV 21 PM 4:04
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

BPW FAIRBANKS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

11/22/05

FILED
05 NOV 21 AM 9:29
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

20

H05000269786 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BPW Fairbanks, LLC**

The undersigned, as a Member and Managing member of BPW Fairbanks, LLC, hereby executes these Articles of Amendment to the Articles of Organization of BPW Fairbanks, LLC, and states the following:

1. The Articles of Organization of BPW Fairbanks, LLC, a Florida limited liability company, were filed on August 9, 2005, and assigned document number L05000078528.
2. Article VI shall be added to the Articles of Organization to read as follows:

Article VI
MANAGING MEMBER

The name and address of the managing member of the Company is Carlos Sciortino, 1881 W. Fairbanks Ave., Winter Park, FL 32789.

3. This Amendment was adopted on the 21st day of November, 2005, by unanimous approval of the Members.

IN WITNESS WHEREOF, the undersigned, as a Member and the managing member of this limited liability company, has executed these Articles of Amendment this 21st day of November, 2005.

BPW Fairbanks, LLC

By: 
Carlos Sciortino
Member and Managing Member

H05000269786 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 21 AM 9:29

FILED