

L 05000078529

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

LIMITED LIABILITY AMENDMENT
BPW FAIRBANKS, LLC

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**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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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