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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & S Development, 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:

Russell D. Gautier

(Name of Person)

Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A.

(Firm/Company)

2010 Delta Blvd.

(Address)

Tallahassee, FL 32303

(City/State and Zip Code)

For further information concerning this matter, please call:

Russell D. Gautier

(Name of Person)

at (850) 386-3300
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:
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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
B & S DEVELOPMENT, LLC**

These Articles of Amendment are executed by the undersigned members of B & S Development, LLC, pursuant to Chapter 608, Florida Statutes.


1. The name of the Company is B & S Development, LLC.
2. The Articles of Organization were filed on **August 19, 2005** and assigned document number **L05000082176**.
3. Article I of the Articles of Organization is hereby amended to read in its entirety as follows:

ARTICLE I – Name:

The name of the Limited Liability Company (hereinafter referred to as the “Company”) is:

“B & S Properties, LLC”

IN WITNESS WHEREOF, the undersigned, as the sole members of the Company, have signed these Articles of Amendment to the Articles of Organization and acknowledged them to be their act this 29th day of JUNE, 2006.


WILLIAM E. BOYETTE


STEVEN J. HITTENGER

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