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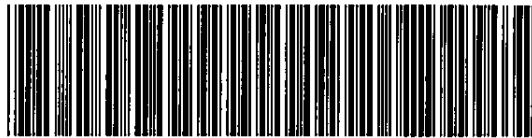
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[Signature]



**LAW OFFICES OF
J. KELLY KENNEDY**

198 1st St S
Winter Haven, FL 33880-3004



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AREAS OF PRACTICE:

Wills, Estates, Estate Planning,
Real Property Law, Taxation,
Corporate and Business Law

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REPLY TO:

PO Box 7604, Winter Haven, FL 33883-7604
Tel: (863) 294-1114 Fax: (863) 294-8937

April 30, 2007

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: LAKE ASHTON RENTALS, LLC

Dear Ladies:

Enclosed herewith for filing are Articles of Amendment to Articles of Incorporation for Lake Ashton Rentals, LLC. for a name change to B & W Enterprises, LLC. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$55.00 is enclosed to cover the following costs:

Filing Fee	\$ 25.00
Certified Copy	<u>30.00</u>
	\$ 55.00

Total \$ 78.75

Thank you for your cooperation in this matter.

Sincerely yours,

Cynthia Crofoot Rignanese / RD

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAKE ASHTON RENTALS, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Articles of Organization for **Lake Ashton Rentals, LLC**, a Florida limited liability company, were filed with the Florida Department of State, Division of Corporations, on August 24, 2006, Document #L05000083830.

SECOND: The following Amendment to the Articles of Organization was adopted:

The name of this limited liability company is:

B & W ENTERPRISES, LLC

THIRD: The amendment was approved by the manager/members. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

FOURTH: This Articles of Amendment is adopted on this 30th day of October, 2006.

Signed this day 30th day of October, 2006.


Manager - **Wanda M. Sprecher**

UNANIMOUS MEMBERSHIP APPROVAL:


Wanda M. Sprecher

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TALLAHASSEE, FLORIDA