LOS000/06465

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

T. CLINE
JAN 18 2008

EXAMINER

BRYAN J. STANLEY, P.A.

ATTORNEY AT LAW

114 TURNER STREET CLEARWATER, FLORIDA 33756

TELEPHONE (727) 461-1702 FACSIMILE (727) 461-1764 E-MAIL: bryan@bryanjstanley.com

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January 14, 2008

VIA REGULAR MAIL

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re: BMG, LLC

Ladies and Gentlemen:

In connection with the above-referenced, please find enclosed Amendment to Articles of Organization of BMG, LLC for filing. Also, enclosed is our check number 1483 in the amount of \$25.00, representing the filing fees.

Please do not hesitate to contact me with any questions.

Sincerely,

BRYAN J. STANLEY, P.A.

Bryan J. Stanley

BJS/mf Enclosures

COVER LETTER

TO:		istration Sec sion of Corp			
SUBJE	CT:	BMG LLC			
	01.	·····	(Name of Lim	ited Liability Company)	
The end	losed	Articles of A	Amendment and fee(s) are sub	omitted for filing.	
Please r	eturn	all correspor	ndence concerning this matter	to the following:	
			Bryan J. Stanley, Es	Q. (Name of Person)	
			Bryan J. Stanley, P.		
			=	(Firm/Company)	
			114 Turner Street	(Address)	
			Clearwater, Florida	33756 (City/State and Zip Code)	
For furt	her in	formation co	oncerning this matter, please o	call:	
Bryar	ո J. Տ	Stanley, E	SQ. f Person)	at (727) 461-1702 (Area Code & Daytime Telephone Number)	
Enclose	ed is a	check for th	e following amount:		
		ling Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy Certified Copy (additional copy is enclosed) Certified Copy Certified Copy Cadditional copy is enclosed	
		Registra Divisio P.O. Bo	ING ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	CAMPAGE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BMG LLC (Name of the Limited Liability C	Company as it now appears on ited Liability Company)	n our records.)		
The Articles of Organization for this Limited Liability Con	npany were filed on Nover	mb <u>er 1, 2005</u>	and ass	signed
Florida document number <u>L05000106465</u>	,			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limite	ed liability company here:		₩	
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company,		SOUTH STANK TARE TARE TARE TARE	abbreviation
B. If amending the registered agent and/or register registered agent and/or the new registered office addresses.	red office address on our ss here:	records, enter	the name of STAI	
Name of New Registered Agent:			56	
New Registered Office Address:				
	(Enter Florida street address)			
		, Florida		
	(City)		(Zip Cod	de)
New Registered Agent's Signature, if changing Registered	Agent:			
I hereby accept the appointment as registered agent an the provisions of all statutes relative to the proper and accept the obligations of my position as registered age being filed to merely reflect a change in the registered company has been notified in writing of this change.	complete performance of an as provided for in Chap	my duties, and . oter 608, F.S. O	I am familia r, if this doc	r with and ument is

(If Changing Registered Agent, Signature of New Registered Agent)

. If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>MGRM</u>	Thomas L. Goebel	131 Commerce Dr. Suite O Largo, Florida 33770	Add ✓ Remove
MGRM_	Blash, LLC	950 Missouri Avenue North Suite A	Add Remove
			Add Remove
			Add Remove
		SECRETARY OF TALLAHASSEE.	Remove
D. If amendin	g any other information, enter change(s) here: (Attach additional sheets, if necessary))	- 00 - 50 - 50 - 50 - 50 - 50 - 50 - 50
			_
			-
Dated Decem	ber 31, 2007	And the second s	
<u> </u>	ryan J. Stanley, Esta.	authorized representative of a member	
	Typed or p	printed name of signee	

Page 2 of 2

Filing Fee: \$25.00