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BOCA WAREHOUSING BVC, LLC

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Electronic Filing Menu

Corporate Filing Menu

Help

H06000008604 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BOCA WAREHOUSING BVC, LLC

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, Boca Warehousing BVC, LLC, a Florida limited liability company (the "Company"), filed with the Florida Department of State on December 7, 2005 under Document Number L05000116869, adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is Boca Warehousing BVC, LLC.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the

following is substituted in its stead:

The name of the Limited Liability Company is Boca Village BVC, LLC.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the Company.

Dated this _ 10 day of January, 2006.

BOCA WARRHOUSING BVC II C

By:

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Malcolm Butters

Authorized\Representative of Member

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