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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

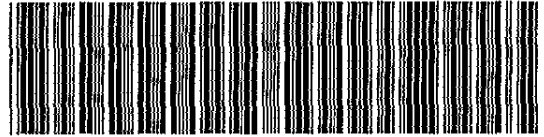
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06 APR 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outigan APR 18 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BridgePoint Ventures, 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:

Eric Jafari
(Name of Person)
BridgePoint Ventures, LLC
(Firm/Company)
2455 E. Sunrise Blvd Ste 807
(Address)
Fort Lauderdale, FL 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Jafari at (954) 537 0612
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
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

BridgePoint Ventures, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
06 APR 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 1/30/2006 and assigned document number LOG 000010145

SECOND: This amendment is submitted to amend the following:

Schwartz, Samuel A. MGR - Remove

Jafari, Eric

MGRM - ADD

Holt, DAVID

MGRM - ADD

Elmes, Tim

MGR - ADD

Merewith, Tom

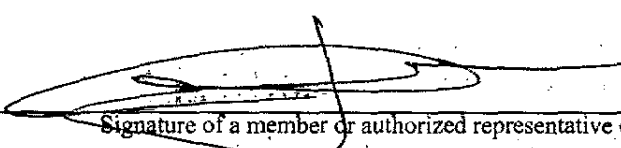
MGR - ADD

ADDRESS for Above:

2455 E Sunrise Blvd Ste 807

Fort Lauderdale, FL 33304

Dated 4/7/2006


Signature of a member or authorized representative of a member

Eric Jafari

Typed or printed name of signee

**ACTION BY WRITTEN CONSENT OF THE MANAGER
MEMBER OF BRIDGEPOINT VENTURES, L.L.C.**

The undersigned, who is the present Manager Member of BridgePoint Ventures, L.L.C., a Florida limited liability company (the "Company"), hereby consents to and takes the following actions on behalf of the Company:

RESOLVED, that the Company hereby appoints, authorizes, directs and empowers Eric Jafari as the Manager Member of the Company and in that capacity to act for and on behalf of the Company with respect to all matters, including, but not limited to, directing the business of the Company in all matters, acting as signatory on the Company's bank accounts, and acting as signatory on behalf of the Company with respect to the execution of contracts, agreements and other instruments or documents to be executed on behalf of the Company.

FURTHER RESOLVED, that Samuel A. Schwartz, the present Manager Member of the Company, hereby resigns as Manager Member and as Registered Agent of the Company.

I HEREBY CERTIFY that the Company is a duly formed, validly existing limited liability company in good standing under the laws of the State of Florida.

IN WITNESS WHEREOF, the Managing Member of BridgePoint Ventures, L.L.C. hereby executes this Action By Written Consent on behalf of the Company as of this 6th day of April, 2006.



Samuel A. Schwartz
As Manager