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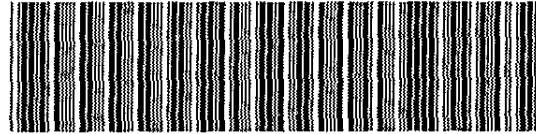
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRI 1811 Copans 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:

Gary Ian Nesbitt, Esq..

(Name of Person)

Fromberg, Perlow & Kornik, P.A.

(Firm/Company)

18901 NE 29th Avenue, Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Ian Nesbitt, Esq.

(Name of Person)

at (305) 933-2000

(Area Code & Daytime Telephone Number)

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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**

BRI 1811 Copans LLC

(Present Name)
(A Florida Limited Liability Company)

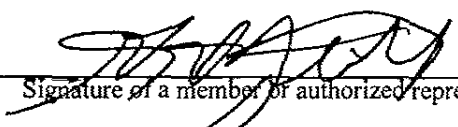
FIRST: The Articles of Organization were filed on June 12, 2006 and assigned document number L06000059839.

SECOND: This amendment is submitted to amend the following:

Beacon Investment Properties shall hereinafter be the Manager of the company
and not the Managing Member as previously listed.

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Dated July 24, 2006



Signature of a member or authorized representative of a member

Gary West

Typed or printed name of signee

Filing Fee: \$25.00