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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

9054, L.L.C.

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:

Jackie S. Abshire, Corporate & EP Paralegal

Name of Person

Quintairos, Prieto, Wood & Boyer, P.A.

Firm/Company

114 E. Gregory Street, 2nd Floor

Address

Pensacola, FL 32502

City/State and Zip Code

iacklenn@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerome Merritt, Jr.

_270**、922-7182**

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

9054, L.L.C.		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appears on our records Liability Company)	(,)
The Articles of Organization for this Limited Liability Company	were filed on 06/23/2006	and assigned
Florida document number L06000063688		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company here:	
BG Property Investments, L.L.C.		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Company," the designati	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:	8507 Matador Camino	2
(Principal office address MUST BE A STREET ADDRESS)	Pensacola, FL 32507	2013)
		AC S
		26 SSE
Enter new mailing address, if applicable:	835 Market Street	Lie 🔁 🛄
(Mailing address MAY BE A POST OFFICE BOX)	Lewisport, KY 42351	ESI N
		<u> </u>
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent:		ter the name of the new
New Registered Office Address:		
New Registered Office Address.	Enter Florida stree	t address
	, Florid	
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

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> <u>Address</u> Type of Action Remove Remove Remove Remove Remove

D. If amending any other infort	mation, enter change(s) here: (Attach additional sheets, if necessary.)
_{Dated} April 22	, 2013
Deones	a de
	Signature of a member of authorized representative of a member
Jerome Merri	itt, Jr., Managing Member
<u></u> -	Typed or printed name of signee
	D 2.62

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Filing Fee: \$25.00