

LO6000073992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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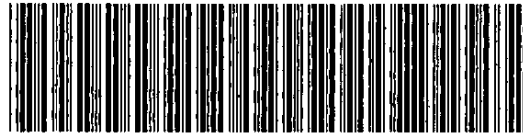
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9-1-06

LO6-73992  
AR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2006

PETER GONZALEZ  
2333 PONCE DE LEON BLVD., STE 302  
CORAL GABLES, FL 33134

SUBJECT: BP VENTURES, LLC  
Ref. Number: L06000073992

We have received your document for BP VENTURES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date must be specific and cannot be prior to the date of filing.

We received this on 9/1/06 the effective date can not be prior to this date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 106A00053790

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 15, 2006

PETER GONZALEZ  
2333 PONCE DE LEON BLVD., STE 302  
CORAL GABLES, FL 33134

SUBJECT: BP VENTURES, LLC  
Ref. Number: L06000073992

We have received your document for BP VENTURES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Tammi Cline  
Document Specialist

Letter Number: 106A00053790

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BPV 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:

Peter A. Gonzalez, Esq.

(Name of Person)

Gonzalez & Associates, P.A.

(Firm/Company)

2333 Ponce de Leon Blvd., Ste. 302

(Address)

Coral Gables, Florida 33134

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Peter A. Gonzalez

(Name of Person)

at ( 305 ) 424-0236

(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  
BP VENTURES, LLC  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/25/06 and assigned document number L06000073992.

SECOND: This amendment is submitted to amend the following:

Article I. Name

The name of this Florida limited liability company is: BP Ventures, LLC

Article II. Address

BP Ventures, LLC  
9122 NW 167 Street  
Miami Lakes, FL 33018

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Ramon Alfonso Brayan  
9122 NW 167 Street  
Miami Lakes, FL 33018

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interest, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The Assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article V. Distribution of Profits

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EFFECTIVE DATE

9-1-06

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion of when and if to approve any distribution of profits.

Article VI. Management

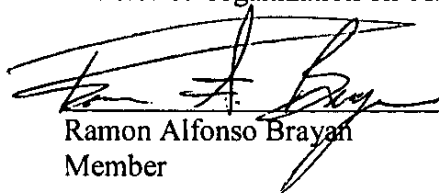
This will be a manager-managed company. The name and address of each manager is:

Ramon Alfonso Brayan  
9122 NW 167 Street  
Miami Lakes, FL 33018

Article VII. Company Existence

The Company's existence shall begin effective as of 09/01/06.

The undersigned authorized member executed these Articles of Amendment to the Articles of Organization on 08/25/2006.

  
Ramon Alfonso Brayan  
Member

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