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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER ~

Division of Corporations
SUBJECT: BC Investment Family Group, 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:
Luis Barrios (Name of Person) 15831 SW 97 AJE
(Name of Person)
15831 SW 97 AVE
(Firm/Company)
Miami FL 33157
(Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
Luis Barrios at 305 224-3589
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$55.00 Filing Fee & \text{Certified Copy} & \text{Certificate of Status & Certified Copy} & \text{Certified Copy} & \text{(additional copy is enclosed)}\$

MAILING ADDRESS:

TO:

Registration Section

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 BC INVESTMENT FAMILY GROUP, LLC

The Articles of Organization were filed on November 27, 2006 and assigned document number L06000113747.

The amendment is submitted to amend the following:

ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The manager shall be:

Alleanza Management Group, Inc.

8937 S.W. 214th Street Miami, Florida 33189

IN WITNESS WHEREOF, I have made and subscribed these Articles of Amendment to Articles of Organization this 31 day of Jawara , 2007.

Luis G. Barrios, President of Alleanza Management Group, Inc., its Manager