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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
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:

Brad A. Wilkas
(Name of Person)

(Firm/Company)

2600 SW 27 Ave #902
(Address)

Miami FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (_____) _____
(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

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**SECOND 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 II

Address

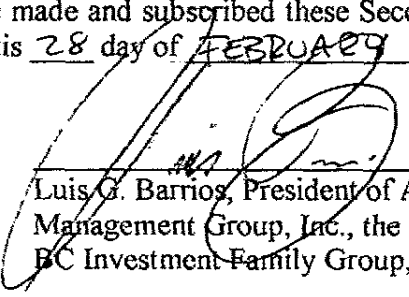
The principal street address is:

5040 N.W. 7th Street
Suite 690
Miami, Florida 33126

The mailing address is:

5040 N.W. 7th Street
Suite 690
Miami, FL 33126

IN WITNESS WHEREOF, I have made and subscribed these Second Articles of Amendment to Articles of Organization this 28 day of FEBRUARY, 2007.



Luis G. Barrios, President of Alleanza
Management Group, Inc., the Manager of
BC Investment Family Group, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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