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M. THOMAS

AUG - 8 2008

EXAMINER

COVER LETTER

TO: Registration See Division of Corp			
SUBJECT: EXCLU	SIVE MANAGEMEN	NT AGENCY LLC	
		ted Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please return all correspon	ndence concerning this matter	to the following:	
	STEPHAN BOUSHIRA		
		(Name of Person)	100
	BCK PARTNERS LLC		
		(Firm/Company)	08 MIG -7 AH ID: 54. SECRETARY OF STATE TALLAHASSEE, FLORID
			第 3
	19900 E COUNTRY CLU		
		(Address)	A ST
	AVENTURA - FL 33180		
	- 1111	(City/State and Zip Code)	
For further information co	oncerning this matter, please ca	all:	
RODRIGUE KUKURUI	DZ	at (754) 423-0726	
(Name o	of Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for th	e 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

EXCLUSIVE MANAGEMENT AGENCY LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on _08/14/2007 and assigned Florida document number 1.07000083255 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: **BCK PARTNERS LLC** The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" "L.L.C." 2000 ISLAND BLVD - SUITE 810 Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) AVENTURA - FL 33160 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address)

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.

(City)

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>	Address	Type of Action
MGR	STEPHAN BOUSHIRA	19900 E COUNTRY CLUB DRIVE # 1001 AVENTURA - FL 33180	Add Remove
MGR	PASCAL COHEN	2000 ISLAND BLVD - UNIT 1907 AVENTURA - FL 33160	Add Remove
MGR	SANDRINE KUKURUD	Z 420 LINCOLN ROAD - SUITE 444 MIAMI BEACH FL 33139	Add Remove 08 Add Add Add Add Add Add Add Add Add Ad
			Add Remove
D. If a	mending any other information	, enter change(s) here: (Attach additional sheets, if nece	Add Remove
Dated_	August 1		
	R ODRIGUE	re of a member or authorized representative of a member KUKURUDZ Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00