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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **BPF ENTERPRISES LLC**

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### ARTICLES OF AMENDMENT

TO

### ARTICLES OF ORGANIZATION

OF

# SECRETARION STATES OF THE STAT

# BPF ENTERPRISES LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was October 5, 2007.

SECOND:

Management shall be amended to state:

Operating Manager:

Aaron Frank

Vice Operating Manager:

Colleen Frank

Secretary:

Colleen Frank

whose mailing addresses shall be the same as the mailing address of the Company.

THURD:

The date of the adoption of this amendment is 12 December 2012.

FOURTH:

The amendment was adopted by the limited liability company.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 December 2012

Aaron Frank, Signature of a Member or Authorized Representative of a Member

