

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000082782 3)))



H080000827823ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR -1 AM 8:30

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BFC ST. CLOUD, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

RECEIVED

2008 APR -1 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

T. CLINE

APR -2 2008

EXAMINER

Florida Dept. of State Electronic Filing
Facsimile Audit No. H080000827823

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF**

BFC ST. CLOUD, LLC

The undersigned, as the Member of BFC ST. CLOUD, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is BFC ST. CLOUD, LLC.
2. The date of filing of the original Articles of Organization of the Company was January 2, 2008, with document number L08000000226.
3. The Articles of Organization of the Company are amended by deleting Article I in its entirety and inserting the following section in its place:

"ARTICLE I - Name:

The name of the limited liability company is BFC NEPTUNE, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 31st day of March, 2008.

BFC INVESTMENT CORP.

By: W.P. Battaglia
W.P. Battaglia, President

Florida Dept. of State Electronic Filing
Facsimile Audit No. H080000827823

FILED
2008 APR -1 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA