

L08000052593

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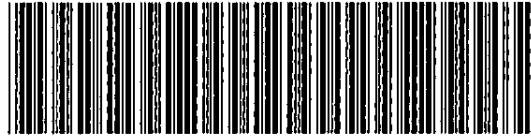
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B. KOHR

FEB 19 2009

EXAMINER

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

February 18, 2009

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: BBPI Paradise Key LLC
Document Number L08000052593

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Organization for BBPI Paradise Key LLC, a limited liability company. Also enclosed is this firm's check in the amount of \$55.00, comprised of the \$25.00 filing fee and the \$30.00 certified copy fee.

If you will notify me when the certified copy is ready, I will have our messenger return to retrieve it. In the meantime, please do not hesitate to call me at (850) 425-5457 if you have any questions or need anything further to file this amendment.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BBPI PARADISE KEY LLC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, provides the following information for the purpose of amending the Articles of Organization of **BBPI PARADISE KEY LLC**, which was formed under the laws of the State of Florida pursuant to Articles of Organization originally filed with the Department of State on May 28, 2008, and assigned document number L08000052593.

1. Article 1 of the Articles of Organization is amended to read:

**ARTICLE 1.
Name**

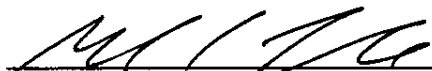
*The name of the Limited Liability Company is **BBPI Midtown, LLC**.*

2. Pursuant to Section 608.4231, F.S., and in accordance with the Operating Agreement of the Company, the sole Member authorized and consented in writing on February 28, 2009, to this Amendment to Articles of Organization. The vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 18th day of February, 2009.

THESE AMENDED ARTICLES OF ORGANIZATION HAVE BEEN DULY EXECUTED AND ARE BEING FILED IN ACCORDANCE WITH SECTION 608.411, FLORIDA STATUTES.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.



Gerald C. Thomas
Authorized Representative of Member