W80000972-83

(Requestor's Name)					
(Address)					
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. (City/State/Zip/Phone #)					
PICK-UP	WAIT MAIL				
(Business	Entity Name)				
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(D. a	nt Number)				
(Documer	it ivumber)				
Certified Copies	Certificates of Status:				
Special Instructions to Filing	Officer				
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SECRETARY OF STATE TALL AHASSEE, FLORIDA

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T. CLINE

AUG - 3 2009

EXAMINER

COVER LETTER

TO:	Registration S Division of Co				
SUBJE	ECT:	BAM HOLD	ING GROUP, LLC	;	
		Name of Limi	ted Liability Company		
		f Amendment and fee(s) are sub condence concerning this matter	_		
			Michael I. Bernstein		
Mi			Name of Person		
			chael I. Bernstein, P.	٩.	
			Firm/Company		
1688 M			leridian Avenue Suite	e #418	
Address Miami Beach, Florida 33139					
			mi Beach, Florida 33	139	2009 SEC
		City/State and Zip Code		AR E	
		micl E-mail address: (hael@miblawoffice.co to be used for future annual rep	ort notification)	3.55
For fur	ther information	concerning this matter, please of	·	,	2009 JUL 31 AM 10: 43 SECRETARY OF STATE FALLAHASSEE, FLORID
	Mic	chael Bernstein	at (305)	672-9544	O: 43
Name of Person			Daytime Telephone Number		
Enclos	ed 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 o	enclosed) Certified	e of Status &
	MAI	LING ADDRESS:	STREET/	COURIER ADDRESS:	

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BAM HOLDING	GROUP, LLO	C			
(<u>Name of the Limited Liability Compan</u> (A Florida Limited Lia	y <mark>as it now appear</mark> ability Company)	s on our records.)			
The Articles of Organization for this Limited Liability Company v	were filed on	10/13/2008	and assigned		
Florida document numberL08000097283					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liabil	ity company her	<u>e</u> :			
BENJALEX HOLDING	G GROUP, LL	С			
The new name must be distinguishable and end with the words "Limite" L.L.C."	ed Liability Compa	ny," the designation "	LLC" or the abbreviation		
Enter new principal offices address, if applicable:					
(Principal office address MUST BE A STREET ADDRESS)			SE 2009		
			Part Company		
			31 31 N		
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BOX)					
			ORIDE +3		
B. If amending the registered agent and/or registered offi	ice address on o	our records, enter	•		
registered agent and/or the new registered office address here					
Name of New Registered Agent:	<u> </u>				
New Registered Office Address:					
	Enter Florida street address				
	, Florida				
	City		Zip Code		

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.

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 Title Title <u>Name</u> **Address Type of Action** _ ☐ Add Remove ☐ Add Remove ☐ Add Remove Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) July 29 Dated ____ Signature of a member or authorized representative of a member Michael I. Bernstein, Manager Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00