

L08000110021

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.

(((H08000269985 3)))



H080002699853ABCE

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 : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BPP TELECOM, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

08 DEC -9 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -9 AM 8:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

DEC 10 2008

EXAMINER

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

**BPP TELECOM, 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 December 1, 2008.
- SECOND:** Article 9 of the Articles of Organization of BPP TELECOM, LLC states Management as:
- | | |
|--------------------|--------------|
| Operating Manager: | Eric Pomeroy |
| Secretary: | Erio Pomeroy |
- THIRD:** Article 9 of the Articles of Organization of BPP TELECOM, LLC shall be amended to state Management as:
- | | |
|-------------------------|----------------|
| Operating Manager: | Eric Pomeroy |
| Vice Operating Manager: | James Baumhart |
| Secretary: | Eric Pomeroy |

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



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

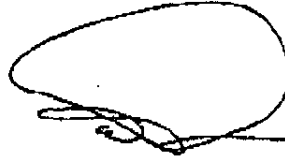
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -9 AM 8:34

H-0000269985 3

- FOURTH:** The date of the adoption of this amendment is the 8th day of December, 2008.
- FIFTH:** The amendment was adopted by the limited liability company.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8th day of December, 2008.



Eric Pomeroy, Signature of a Member or
Authorized Representative of a Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -9 AM 8:34



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33143 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H0000209985 3