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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

BRADLEY J. WOOD, P.A. ATTORNEYS AT LAW

Bradley J. Wood, Esq.

33 Sixth Street South Suite 700 St. Petersburg, FL 33701 727/895-1991 FAX 727/898-3456

September 7, 2010

Department of State
Division of Corporations
LLC Filings - Amendments
P.O. Box 6327
Tallahassee, FL 32314

RE:

BMT ENTERPRISES, L.L.C.

Doc. No. L10000047608

Dear Sir or Madam:

Enclosed is an original and one (1) copy of Articles of Amendment to the Articles of Organization for the above referenced Limited Liability Company. Also enclosed is our check in the amount of \$25.00 for the filing fee for the amendment in this regard.

Please return the copy of the Articles of Amendment provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq. 33 Sixth Street South, Suite 700 St. Petersburg, FL 33701

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,

Bradley J. Wood

Encl.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BMT ENTERPRISES, L.L.C.

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

The current name of the Limited Liability Company is BMT ENTERPRISES, L.L.C.

The current mailing address of the Limited Liability Company is 9445 Wells Landing

Road, Independence, OR 97351

Date of organization/qualification: 05/03/2010 Document No. L10000047608

ARTICLES OF AMENDMENT

1. Amendments adopted:

a) **ARTICLE II - ADDRESS**

The new address of the principal office of the company shall be:

191 1st Street West, Tierra Verde, FL 33715; and the new mailing address shall be the same.

b) <u>ARTICLE IV – REGISTERED AGENT</u>

The initial registered agent, **Bradley J. Wood, Esq.**, shall remain the same, however, the street address of the initial registered agent shall be changed from 600 First Avenue North, Suite 302, St. Petersburg, FL 33701 to 33 Sixth Street South, Suite 700, St. Petersburg, FL 33701.

c) ARTICLE X - MANAGEMENT

The company shall now be managed by its Manager-Members.

Steven Brinlee, of 9445 Wells Landing Road, Independence, OR 97351, shall be **removed** as the Manager, and is replaced by the following Manager-Members:

Bill J. Gardiner
 191 1st Street West
 Tierra Verde, FL 33715
 Melanie K. Gardiner
 191 1st Street West
 Tierra Verde, FL 33715

2. The date of this/each Amendment's adoption: August 31, 2010.

3. Adoption of Amendments:

These Amendments were adopted by unanimous resolution of the Members of the Company, comprising 100% of the ownership interest.

Signed this 31st day of August, 2010.

Bill J. Gardiner, Manager-Member

Melanie K. Gardiner, Manager-Member

INSEP 10 PH 2: 32

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PALLAHASSES FINE