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December 31, 2012

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/Madam:

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

I have enclosed a self-addressed, stamped envelope for return of a file-marked copy of the Articles of Amendment.

If anything further is needed in regard to this matter, please advise.

Very truly yours,



Melanie K. Gardiner

Enclosures

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DIVISION OF CORPORATIONS
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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 **191 1st Street West, Tierra Verde, FL 33715**

Date of Organization: **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: **12780 49th Street North, Clearwater, FL 33762**; and the new mailing address shall be **3513 Creekridge, Lafayette, IN 47905**.

b) **ARTICLE X - MANAGEMENT**


The company shall now be managed by it's Manager/Member **MELANIE K. GARDINER**, of 3513 Creekridge, Lafayette, IN 47905. Bill J. Gardiner, of 191 1st Street West, Tierra Verde, FL 33715, shall be **removed** as a Manager.

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2. **The date of this/each Amendment's adoption is:** December 28, 2012.
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 28th day of December, 2012



BILL J. GARDINER, Manager/Member



MELANIE K. GARDINER, Manager/Member