

02/25/2011 16:48

305485-098

BERRIZ & GIRALDO

Division of Corporations

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Florida Department of State
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BPN TRANSPORT, LLC

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Help

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

BPN Transport, LLC!

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 8, 2010 and assigned Florida document number L10000126072.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BPN Investments, LLC.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Rodriguez Juan Pablo

New Registered Office Address:

3820 NW 12 Terr.

Enter Florida street address

Miami

City

Florida

33126

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.

Changing Registered Agent, Signature of New Registered Agent

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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	Name	Address	Type of Action
-------	------	---------	----------------

MGR	Núñez, Sonia	3820 NW 12 Terr. Miami FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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MGR	Rodriguez, Juan Pablo	3820 NW 12 Terr. Miami FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

MGR: Núñez, Sonia Delete: -
3820 NW 12 Terr.
Miami FL 33126
Add: MGR Rodriguez, Juan Pablo
3820 NW 12 Terr Miami FL 33126

Dated 25 February, 2011

Sonia Núñez
Signature of a member or authorized representative of a member

Sonia Núñez
Typed or printed name of signee

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