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JUN 08 2015

J SHIVERS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: B & G CAPITAL LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Castrataro, Esq.

Name of Person

Law Offices of George Castrataro, P.A.

Firm/Company

707 NE 3rd Avenue, Suite 300

Address

Fort Lauderdale, Florida 33304

City/State and Zip Code

wbishop@crai.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Castrataro, Esq.

954 573-1444
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed 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 enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

B & G CAPITAL 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 17, 2010 and assigned
Florida document number L10000129135.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

The Barn, Swan Lane Farm

Edenbridge, Kent

United Kingdom TN8 6AL

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

The Barn, Swan Lane Farm

Edenbridge, Kent

United Kingdom TN8 6AL

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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 605, 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 Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	William Bishop	90 Charing Cross Road #12	☒ Add
		London	☐ Remove
		United Kingdom WC2H 0JE	☐ Change
MGR	Anne Gilbert	The Barn, Swan Lane Farm	☐ Add
		Edenbridge, Kent	☐ Remove
		United Kingdom TN8 6AL	☒ Change
AMBR	Adam Gilbert	The Barn, Swan Lane Farm	☒ Add
		Edenbridge, Kent	☐ Remove
		United Kingdom TN8 6AL	☐ Change
AMBR	Lexecon Pension Trust	William Bishop, Trustee	☒ Add
		90 Charing Cross Road #12	☐ Remove
		London, United Kingdom WC2H 0JE	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated June 2, 2015

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00