

L11000031911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG - 7 2012

EXAMINER

Blaze Hotel Management, LLC
914 SW 101st Way
Pembroke Pines, FL 33025

July 24, 2012

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Subject: Three Amendments of Articles

I'm sending this letter to request that my business name be changed from AllTravelConcierge.com, LLC to BMK Management, LLC. I am partnering with two other companies to officially begin operations. With this said I am enclosing an Amendment for this Business Name Change to BMK Management, LLC (L11000031911), an Amendment for the Change in Business Owners for Blaze Hotel Management, LLC (L12000039913), and an Amendment for the Change in Business Owners for Cultura Restaurant Management, LLC (L12000064969).

Overall, I am requesting the following actions with the two Amendments to Articles:

1. Business Name Change (L11000031911)
 - a. Change the Business Name from AllTravelConcierge.com, LLC to BMK Management, LLC.
2. Amendment of MGRMs to
 - a. Change Business Owners (MGRM) to Blaze Hotel Management, LLC (L12000039913):

BMK Management, LLC (L11000031911) & ENH Management, LLC (L12000039522).
3. Amendment of MGRMs to
 - a. Change Business Owners (MGRM) to Cultura Restaurant Management, LLC (L12000064969):

BMK Management, LLC (L11000031911) & RIMG Management, LLC (L12000094554).

I am enclosing three (each for \$25) to cover the filing fee for both amendments.

Thank you,


Brian D. Dominguez
BMK Management, LLC
Blaze Hotel Management, LLC
Cultura Restaurant Management, LLC

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Travel Concierge, LLC change to BMK Management, 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:

Brian D. Dominguez

Name of Person

BMK Management, LLC

Firm/Company

914 SW 101st Way

Address

Pembroke Pines, FL 33025

City/State and Zip Code

mdominguez@blazehotelmanagement.com

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

For further information concerning this matter, please call:

Marianne Dominguez

Name of Person

at (954)

558-6574

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

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

All Travel Concierge, 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 March 15, 2011 and assigned Florida document number L11000031911.

This amendment is submitted to amend the following:

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

BMK Management, 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:

914 SW 101st Way

(Principal office address MUST BE A STREET ADDRESS)

Pembroke Pines, FL 33025

Enter new mailing address, if applicable:

914 SW 101st Way

(Mailing address MAY BE A POST OFFICE BOX)

Pembroke Pines, FL 33025

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:

Marianne Dominguez

New Registered Office Address:

914 SW 101st Way

Enter Florida street address

Pembroke Pines

Florida

33025

City

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.


Marianne Dominguez
If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

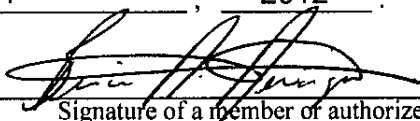
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated July 24, 2012



Signature of a member or authorized representative of a member

Brian D. Dominguez

Typed or printed name of signee

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