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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: BEDFORD PARK BUILDERS, 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:

Stanley Markofsky

Name of Person

Bedford Park Builders, LLC

Firm/Company

1400 East Oakland Park Blvd., #103

Address

Fort Lauderdale, FL 33334

City/State and Zip Code

mmskymark@comcast.net

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

For further information concerning this matter, please call:

Matthew Markofsky

Name of Person

at (954)

567-5161

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

BEDFORD PARK BUILDERS, LLC

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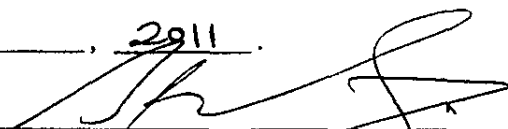
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Stanley Markofsky	1400 E. Oakland Park Blvd., #103 Fort Lauderdale, FL 33334	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Brown Port St. Lucie Holdings, Inc.	9595 Collins Avenue, PH-1 Surfside, FL 33154	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	BPT Holdings, LLC	1400 E. Oakland Park Blvd., #103 Fort Lauderdale, FL 33334	<input checked="" 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 19, 2011



Signature of a member or authorized representative of a member
Stanley Markofsky, Mgr. of BPT Holdings, LLC

Typed or printed name of signee