

2 ✓  
L12000146928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600245453076

03/12/13--01033--000 \*460.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 12 AM 11:07

MAR 13 2013  
T. HARTON

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BF SOUTH BEACH, 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:

**MICHAEL BERKMAN**

Name of Person

**BF SOUTH BEACH, LLC**

Firm/Company

**1955 E. HALLANDALE BEACH BLVD**

Address

**FIRST FLOOR, HALLANDALE BEACH, FL, 33009**

City/State and Zip Code

**MICHAEL@BGMGROUPUSA.COM**

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

For further information concerning this matter, please call:

**MICHAEL BERKMAN**

Name of Person

at ( **305 790-9488** )

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**

**BF SOUTH BEACH, 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 11/21/2012 and assigned  
Florida document number L12000146928

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 12 AM 11:07

This amendment is submitted to amend the following:

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

**BGM SOUTH BEACH, 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)

1955 E. HALLANDALE BEACH BLVD  
FIRST FLOOR  
HALLANDALE BEACH, FL, 33009

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1955 E. HALLANDALE BEACH BLVD  
FIRST FLOOR  
HALLANDALE BEACH, FL, 33009

**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*

\_\_\_\_\_, **Florida**

*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.*

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 12 AM 11:07

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

---

---

---

---

---

Dated MARCH 5th, 2013



Signature of a member or authorized representative of a member

**MICHAEL BERKMAN**

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAR 12 AM 11:07