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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BPG GLOBAL FRANCISE SALES AND HOLDING 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:

RICHARD RIESENBERG

Name of Person

R RIESENBERG ACCOUNTING

Firm/Company

3900 HOLLYWOOD BLVD PH-2

Address

HOLLYWOOD FL 33021

City/State and Zip Code

RR1040MAN@BELLSOUTH.NET

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

For further information concerning this matter, please call:

RICHARD RIESENBERG

Name of Person

at ( 954 ) 927-9972

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

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

**BPG GLOBAL FRANCISE SALES AND HOLDING, 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 JANUARY 7, 2013 and assigned Florida document number L13000003105.

This amendment is submitted to amend the following:

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

**BPG GLOBAL FRANCHISE SALES AND HOLDING, 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)**

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**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:

3335 FORREST DRIVE

*Enter Florida street address*

HOLLYWOOD

*City*

, Florida 33021

*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

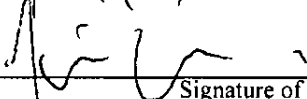
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	BPG GLOBAL LLC	1249 STIRLING ROAD	<input checked="" type="checkbox"/> Add
		#1	<input type="checkbox"/> Remove
		DANIA BEACH, FL 33004	
MGRM	BPG GLOBAL LLC	1249 STERLING ROAD	<input type="checkbox"/> Add
		#1	<input checked="" type="checkbox"/> Remove
		DANIA BEACH, FL 33004	
			<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.)

FEDERAL ID NUMBER: 46-1712280

Dated 1/24/13



Signature of a member or authorized representative of a member

JULIE TENENBAUM

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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