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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan FEB 27 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Spyglass Equity & Development 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:

Daniel G. Hayes

Name of Person

Keldar Advisors LLC

Firm/Company

245 Saw Mill River Road, Suite 106

Address

Hawthorne, NY 10532-1547

City/State and Zip Code

dhayes@keldaradvisors.com

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

For further information concerning this matter, please call:

Daniel G. Hayes

Name of Person

at (914) 372-1983

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**

FILED
2013 FEB 26 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spyglass Equity & Development 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 24, 2013 and assigned
Florida document number L13000013063.

This amendment is submitted to amend the following:

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

BK Family Investments 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)

314 Clematis Street, Suite 200

Attn.: Robert M. Kohn c/o K&B Equity

West Palm Beach, FL 33401

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

314 Clematis Street, Suite 200

Attn.: Robert M. Kohn c/o K&B Equity

West Palm Beach, FL 33401

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>
MGR	Reid J. Boren	314 Clematis Street, Suite 201	☐ Add
		West Palm Beach, FL 33401	☒ Remove
MGR	Mel Boren	314 Clematis Street, Suite 200	☒ Add
		West Palm Beach, FL 33401	☐ Remove
MGR	Robert M. Kohn	314 Clematis Street, Suite 200	☒ Add
		West Palm Beach, FL 33401	☐ Remove
		(address correction)	
MGR	Daniel G. Hayes	245 Saw Mill River Road, Suite 106	☒ Add
		c/o Keldar Advisors LLC	☐ Remove
		Hawthorne, NY 10532-1547	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

The Company as of the effective date of these Articles
of Amendment to Articles of Organization has undertaken
to assign and release to an affiliate that will assume all
responsibility and liability for its existing project contracts,
holding the Company and members harmless therefrom.

Dated February 25, 2013



Signature of a member or authorized representative of a member

Daniel G. Hayes, Manager

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA