



# L98000002335

ACCOUNT NO. : 072100000032  
 REFERENCE : 644050 <sup>6471A</sup>  
*Patricia Kyub*  
 AUTHORIZATION :  
 COST LIMIT : \$ 33.75

FILED  
 02 JUN 28 PM 1:37  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ORDER DATE : June 27, 2002  
 ORDER TIME : 9:08 AM  
 ORDER NO. : 644050-005  
 CUSTOMER NO: 6471A  
 CUSTOMER: Ms. Cindy Plante  
 Mateer & Harbert, P.a.  
 Suite 600  
 225 East Robinson Street  
 Orlando, FL 32801

RECEIVED  
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DOMESTIC AMENDMENT FILING

NAME: B-K RANCH, LLC

100006100701--8

- XX ARTICLES OF AMENDMENT
- XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: \_\_\_\_\_

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

B-K RANCH, LLC

The original Articles of Organization were filed under the name B-K Ranch, L.C. Pursuant to the provisions of Chapter 608, Florida Statutes (2001), the Articles of Organization of the above-named limited liability company are amended and restated as follows:

ARTICLE I  
NAME AND PRINCIPAL OFFICE

The name of the Company shall be *B-K Ranch, LLC* and its principal office and mailing address shall be 225 E. Robinson Street, Suite 600, Orlando, Florida 32801.

ARTICLE II  
REGISTERED AGENT

The name and street address of the registered agent and registered office of the Company shall be **STEVEN R. BECHTEL**, 225 E. Robinson Street, Suite 600, Orlando, Florida 32801.

ARTICLE III  
COMMENCEMENT DATE AND TERM OF EXISTENCE

The Company shall have perpetual existence to commence upon the subscription and acknowledgment of these Amended and Restated Articles of Organization.

ARTICLE IV  
MANAGEMENT OF THE COMPANY

The Company is to be managed exclusively by its Members through its sole Managing Member, **BFT CAPITAL CORP.**, a Florida corporation, 225 E. Robinson Street, Suite 600, Orlando, Florida 32801.

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ARTICLE V  
ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of the Managing Member in the manner set forth in the Operating Agreement of the Company.

ARTICLE VI  
CONTINUATION OF BUSINESS

The remaining Members of the Company shall have the right to continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

The original Articles of Organization were filed on September 2, 1998.

These Amended and Restated Articles of Organization have been duly executed and authorized by affirmative vote of the Member.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization on June 27, 2002.

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*BFT Capital Corp., a Florida corporation*

By: *Steven R. Bechtel*  
STEVEN R. BECHTEL, as Vice President  
of BFT Capital Corp., as Managing Member  
of B-K Ranch, LLC, a Florida limited  
liability company

ACCEPTANCE AND DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as the Registered Agent in the Amended and Restated Articles of Organization of ***B-K Ranch, LLC***, a Florida limited liability company, does hereby accept such designation to comply with the requirements incident thereto.



STEVEN R. BECHTEL  
225 E. Robinson Street  
Suite 600  
Orlando, FL 32801

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