498000002749

CLARK, PARTINGTON, HART, LARRY, BOND & STACKHOUSE

ATTORNEYS AT LAW
SUITE 6 - A
151 REGIONS WAY
DESTIN, FLORIDA 32541

DESTIN OFFICE

TELEPHONE (850) 650-3304 FAX (850) 650-3305 E-MAIL KWILLIAMS@CPHLAW.COM

KIRBY H. WILLIAMS

0/27

H.H

PENSACOLA OFFICE
SUITE 800, ONE PENSACOLA PLAZA
I 25 WEST ROMANA STREET
PENSACOLA, FLORIDA 3250 I
TELEPHONE (850) 434-9200
FAX (850) 432-7340

October 17, 2001

State of Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention:

Amendment Section

Reference:

BM6, L.L.C., a Florida limited liability company

CPH File Number: 99-5035

Dear Sir or Madam:

We are enclosing an Amendment To The Articles of Organization of BM6, L.L.C., a Florida limited liability company, along with our check for \$35.00. We will appreciate your office filing same and issuing the appropriate certificate.

Please call me if you have any questions.

Sincerely,

Berley F

KIRRY H WILLIAMS

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KHW:nbb

Enclosures: (As stated.)

AMENDMENT TO THE ARTICLES OF ORGANIZATION

OF

BM6, L.L.C., a Florida limited liability company

The undersigned, James A. Sharpe, as registered agent of BM6, L.L.C., a Florida limited liability company, (the "Company"), hereby present this Amendment to the Articles of Organization of the Company, which Articles were filed in the office of the Secretary of State of Florida on November 16, 1998, to change the address of the registered office of the Company and pursuant to Chapter 608.416, Florida Statutes shows as follows:

a. The name of the limited liability company is:

BM6, L.L.C.

- b. The mailing address and street address of the current registered office of the Company is 39987 Emerald Coast Parkway, Destin, Florida, 32541.
- c. The mailing address and street address of the reg office of the Company is to be changed to 4507 Lane, Suite 213, Destin, Florida, 32541.
- d. The members of the Company have been informed of and have consented in writing to the change of address of the registered office.

James A. Sharpe, as Registered Agent of BM6, L.L.C., a Florida limited liability company Date August 23,2001

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