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## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF REALTY ASSOCIATES BPG, L.L.C.

The Articles of Organization of Realty Associates BPG, L.L.C., originally filed on December 3, 1998, are hereby amended as follows:

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Suite 161 Office Center of North Naples 11983 Tamiami Trail North Naples, FL 34110

#### ARTICLE VI - MANAGEMENT

The Company is to be managed by a Managing Member and the name and address of such Managing Member is:

Title Management Associates, L.L.C.
Suite 161
Office Center of North Naples
11983 Tamiami Trail North
Naples, FL 34110

#### ARTICLE VII - MEMBERSHIP AND CAPITAL CONTRIBUTIONS

Exhibit "A" is hereby amended as follows:

- 1. The above named limited liability company has at least one member.
- 2. The total amount of cash contributed by the member(s) is: \$275.00.
- 3. The agreed value of services rendered in the form of legal, management and administrative services contributed by the member(s) is: \$58.33.
- 4. The total amount of cash or services anticipated to be contributed by member(s) is: \$333.33. (This total includes amounts from 2 and 3 above.)

#### ARTICLE VIII - REGISTERED AGENT AND OFFICE

Exhibit "B" is hereby amended as attached hereto by unanimous affirmative vote of the Managing Members of Title Management Associates, L.L.C., which holds the exclusive voting interest of the Company as provided in Article VI of the Articles of Organization.

#### REALTY ASSOCIATES BPG, L.L.C.

By: Title Management Associates, L.L.C.

Its: Managing Member

By: / Mulla Pamela Stewart

Its: Vice President

#### Exhibit "B"

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, <u>FLORIDA STATUTES</u>, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Realty Associates BPG, L.L.C.
- 2. The name and the Florida street address of the registered agent is hereby changed from:

Raymond J. Bowie 900 Sixth Avenue South, #104 Naples, FL 34102

to:

Pamela Stewart 1905 South 25th Street Suite 206 Fort Pierce, FL 34947 SEGRETARY OF STATE OF STATE OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*PAMELA STEWART* 

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