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SECRETARY OF Stylling Shutts-law.com TALLAHASSEE, FLORIDA

December 15, 2005

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BDG Land, LLC

Dear Madam/Sir:

THERESE CULLINAN

(954) 847-3847 Direct Telephone (954) 888-3078 Direct Facsimile

Enclosed are the Cover Letter and original, signed Articles of Amendment To Articles of Organization of BMS Development, L.L.C. to BDG Land, LLC as well as our firm's check in the amount of \$30.00, payable to Division of Corporations, for filing fee and Certificate of Status.

Sincerel

Please call me if you should have any questions.

Therese Cullinan

Real Estate Paralegal

/tc

Enclosures

COVER LETTER

TO:

Registration Section Division of Corporations FILED

2005 DEC 16 P 4: 18

SUBJECT: BDG Land, LLC

(Name of Limited Liability Company)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Therese Cullinan

(Name of Person)

Shutts & Bowen LLP

(Firm/Company)

300 E. Broward Blvd., Suite 2100

(Address)

Ft. Lauderdale, FL 33301

(City/State and Zip Code)

Therese Cullinan at 954 847-3847

(Name of Person) (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:

For further information concerning this matter, please call:

Registration Section Division of Corporations P.O. Box 6327 Tallahassec, 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

2005 DEC 16 P 4: 18

BMS Development, L.L.C.

SECRETARY OF STATE

(Present Name)

(A Florida Limited Liability Company)

TALLAHASSEE, FLORIDA

FIRST:	The Articles of Organization were filed on 02/19/1999 and document number L99000000960	l assigned	
SECOND:	This amendment is submitted to amend the following:		
	Change Name To: BDG Land, LLC		
		·	
Dated De	Signature of a member or authorized representative of a member	·	
Victor Brown, Managing Member			
Typed or printed name of signee			