

M06000003276

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000010505 3)))



H090000105053ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
Fax Number : (305) 381-9982

FILED
09 JAN 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BG STRATEGIC ADVISORS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

D. BRUCE
JAN 16 2009
EXAMINER

RECEIVED
09 JAN 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H090000010505 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

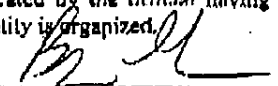
1. Name of limited liability company as it appears on the records of the Florida Department of State: BG STRATEGIC ADVISORS, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 08/12/2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: BGSA, LLC
(must end with "Limited Liability Company," "LLC," or "LL")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "LLC," or "LL.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Benjamin Gordon

Typed or printed name of signor

Filing Fee: \$25.00

FILED
09 JAN 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H090000010505 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BG STRATEGIC ADVISORS, LLC", CHANGING ITS NAME FROM "BG STRATEGIC ADVISORS, LLC" TO "BGSA, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JANUARY, A.D. 2009, AT 2:55 O'CLOCK P.M.

FILED

09 JAN 15 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4152040 8100

090036589

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7081593

DATE: 01-14-09

State of DE
January 14/09
Secretary of State
Division of Corporations
Delivered 03:06 PM 01/14/2009
FILED 02:55 PM 01/14/2009
SRV 090036389 - 4152040 FILE

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION OF
BG STRATEGIC ADVISORS, LLC**

Pursuant to the provision of Section 18-202, Delaware Limited Liability Company Act,
the undersigned limited liability company adopts the following amendment to its Certificate of
Formation ("Certificate"):

1. The name of the limited liability company is BG STRATEGIC ADVISORS, LLC (the "Company")
2. The Certificate of the Company is hereby amended to change the name of the Company to BGSA, LLC.

Dated: January 13, 2009


Benjamin Gordon, Manager

FILED
09 JAN 15 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA