

M99000001565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

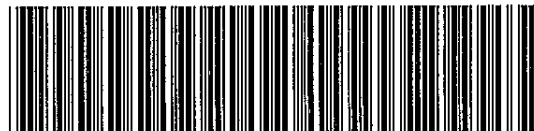
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED

03 AUG 13 PM 12:54

DIVISION OF CORPORATION

BK

FILED

03 AUG 13 PM 3:34

TALLAHASSEE, FLORIDA



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION

Patricia Pigato

COST LIMIT :

\$25.00

FILED
AUG 13 PM 3:31
TALLAHASSEE FLORIDA

ORDER DATE :

ORDER TIME :

ORDER NO. : *145057-25*

CUSTOMER NO:

~~Foreign~~ FILING

NAME:

GOLDEN EAGLE INDUSTRIES, L.L.C.

EFFECTIVE DATE:

XX

Foreign Amendment
~~ARTICLES OF INCORPORATION~~

~~CERTIFICATE OF LIMITED PARTNERSHIP~~

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

~~XX~~ CERTIFIED COPY

~~XX~~ PLAIN STAMPED COPY

~~XX~~ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Darlene Ward, Ext. 1135

EXAMINER'S INITIALS: _____

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


03 AUG 13 PM 3:34
FILED
SECRETARY OF STATE
TALLAHASSEE, 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: Golden Eagle Industries, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/5/99

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: BGES III, LLC
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

Charles Palmer

Typed or printed name of signer

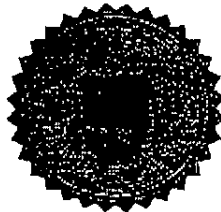
Filing Fee: \$25.00

Delaware

The First State

03 AUG 13 PM 3:34
FILED
TALLAHASSEE, FLORIDA
PAGE 1

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 "GOLDEN EAGLE INDUSTRIES, L.L.C.", CHANGING ITS NAME FROM "GOLDEN EAGLE INDUSTRIES, L.L.C." TO "BGES III, LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2003, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2521192 8100

030414212

AUTHENTICATION: 2544964

DATE: 07-24-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 06/23/2003
FILED 11:30 AM 06/23/2003
SRV 030414212 - 2321192 F123

FILED
JUN 23 2003
3 34

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
GOLDEN EAGLE INDUSTRIES, L.L.C.

1. Name of Limited Liability Company: Golden Eagle Industries, L.L.C.
2. The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

1. Name. The name of the limited liability company is BGES III, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 17th day of June, A.D. 2003.

By: 

Authorized Person(s)

Name: Charles L. Palmer