0000006211

Division of Corporation

Page 1 of 1

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.

(((H06000229621 3)))



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)205-0383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 Phone : (850)222-1092

Pax Number **=** (850)878-5926

LE AMND/RESTATE/CORRECT OR M/MG RESIGN

BAKLOT ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge_	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

9/15/2006

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BAKLOT ASSOCIATES, LLC

FIRST:

The name of the Limited Liability Company is BAKLOT

ASSOCIATES, LLC (the "Company") filed on May 30, 2000, and

assigned document number L00000006211.

SECOND:

The amendment to the Articles of Organization set forth below was

adopted by the Members of the Company as of this 28 day of

August, 2006.

THIRD:

The Company's Articles of Organization are hereby amended as

follows:

Article IV of the Company's Articles of Organization is hereby deleted and replaced by a new Article IV, as follows:

"ARTICLE IV - Management

The Company shall be managed by its managers, as set forth in the Company's Operating Agreement and is therefore a manager-managed Company."

FOURTH:

Except as hereby amended, the Articles of Organization of the

Company shall remain the same.

FIFTH:

these

The effective date of this amendment shall be upon the filling of

Articles of Amendment

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Organization as of this 28 day of August, 2006

AVRA M. JAIN, as trustee of the Avra M. Jain Living Trust, dated

June 10, 2004, and and amondments thereto.

SUSANNE BAK

MORTENSEN, as trustee of the Susanne Bak Mortensen Living Trust, dated June 10, 2004, and 06 SEP 15 AM 9: 13
SECRE ARY OF STATE
SECRE ARY OF STATE