

L01000010171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

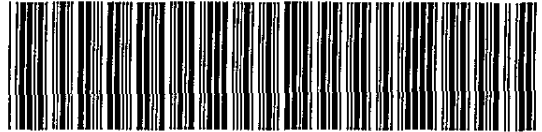
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificatés of Status _____

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L99-1164
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Florida
Corporate Counsel, LLC

101 Philippe Parkway, Suite 301
Safety Harbor, FL 34695
727-712-2399
727-712-2367 (facsimile)

August 21, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

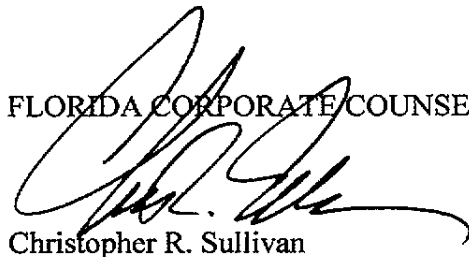
Attention Registration/Certification Section

Re: Bay4 Capital Partners, LLC

Gentlemen:

Enclosed are Articles of Amendment to the Articles of Organization of the above company, along with the filing fee of \$25.00. In addition, kindly forward to the undersigned a certified copy of the Articles of Organization of Bay4 Capital Partners, LLC. A check in the amount of \$33.75 is enclosed for both of the above.

FLORIDA CORPORATE COUNSEL, LLC



Christopher R. Sullivan

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bay4 Capital Partners, LLC

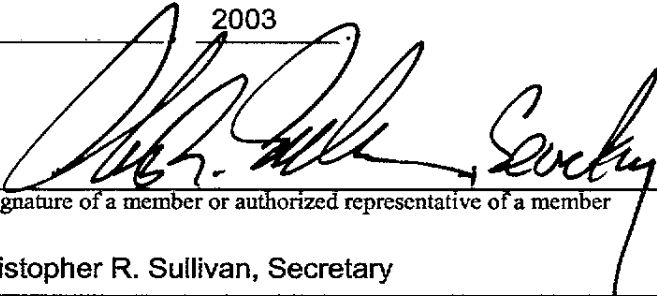
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 21, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The address of the limited liability company has changed to 311 N. Bayshore Drive, Safety Harbor, FL 34695

Dated August 20 2003


Signature of a member or authorized representative of a member

Christopher R. Sullivan, Secretary

Typed or printed name of signee

Filing Fee: \$25.00