

L05000031867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

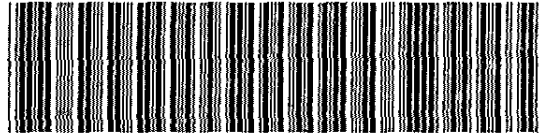
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Boyside Miami Beach Properties

LLC

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- Certificate of Fictitious Name _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
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- UCC 11 Search _____
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- Courier _____

Signature _____

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Walk-In _____ Will Pick Up _____

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BAYSIDE MIAMI BEACH PROPERTIES**

The Articles of Organization of Bayside Miami Beach Properties, LLC, a Florida Limited Liability Company, (the "LLC") originally filed with the Department of State of the State of Florida on March 31, 2005, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

Article IV

The name and address of managing members/managers are:

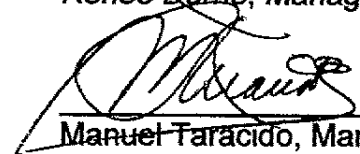
Title: MGRM
RENEE DORNE
7492 MANDRAIN DRIVE
BOCA RATON, FL. 33433

Title: MGRM
MANUEL TARACIDO
270 SOUTH HIBISCUS DRIVE
MIAMI BEACH, FL. 33139

EXECUTED at Miami, Florida, this 15th day of April 2005.



Renee Dorne, Managing Member



Manuel Taracido, Managing Member

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