

L05000032294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

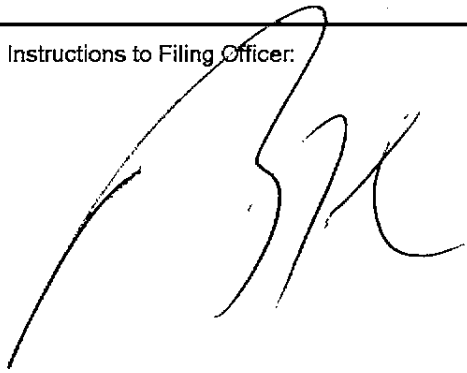
PICK-UP WAIT MAIL

(Business Entity Name)

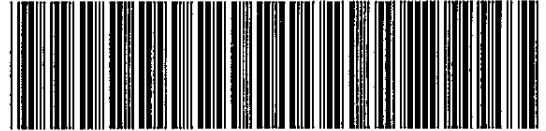
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TALLAHASSEE, FLORIDA

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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

Bayside Beach Properties, LLC

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

SP 4/13/05 1:30
 Name Date Time

Walk-In _____

Will Pick Up _____

**AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
BAYSIDE BEACH PROPERTIES, LLC**

The Articles of Organization of Bayside Beach Properties, LLC, a Florida Limited Liability Company, (the "LLC") originally filed with the Department of State of the State of Florida on April 1, 2005, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

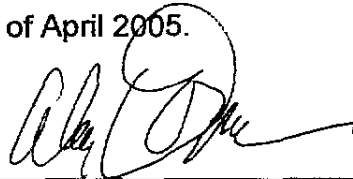
Article IV

The name and address of managing members/managers are:

Title: MGRM
ALAN 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 11th day of April 2005.



Alan Dorne, Managing Member



Manuel Taracido, Managing Member

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