

DEC-21-2009 17:30

P.01

LO7000059124

Florida Department of State
Division of Corporations
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.

((H09000262402 3)))



H090002624023ABCZ

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) 617-6383

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 22 AM 10:11

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: FLAR.tampa@macfax.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAY & BEACH TRANSPORTATION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

09 DEC 22 AM 6:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 23 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

((H09000262402 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAY & BEACH TRANSPORTATION, LLC**

The Articles of Organization for Bay & Beach Transportation, LLC, a Florida limited liability company (the "Company"), were filed on June 5, 2007 and assigned Florida document number L07000059124. The Company adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I
Name

The name of the Company is Bay & Beach Transportation, LLC.

ARTICLE II
Amendment

Article I of the Articles of Organization is deleted in its entirety and replaced with the following:

"ARTICLE I
Name

The name of the limited liability company shall be BAY & BEACH TAXI, LLC."

Dated this 21st day of December, 2009.

By: Natalie C. Annis
Natalie C. Annis, Attorney and
Authorized Representative

FILED
09 DEC 22 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H09000262402 3)))