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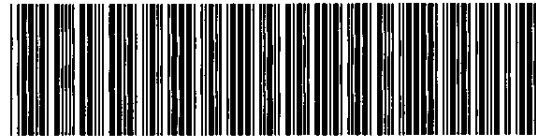
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RECEIVED
10 MAR 15 PM 3:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 MAR 15 PM 4:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

MAR 16 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 03/15/2010

REF. #: 000204.121442

CORP. NAME: BRIGHT BAY PRODUCTS, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 15 PM 4: 18

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 534099 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
BRIGHT BAY PRODUCTS, LLC

FILED STATE
SECRETARY OF CORPORATIONS
10 MAR 15 PM 4:18

BRIGHT BAY PRODUCTS, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on November 5, 2009.

2. The amendment to the Articles of Organization being effected hereby will completely delete Article VI of the Articles of Organization as of the date hereof, and substitute in its place the Article VI set forth below.

3. This amendment to the Articles of Organization was adopted by the limited liability company.

4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article V of the Articles of Organization of the Corporation shall read as follows:

ARTICLE VI

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed in the Operating Agreement of the limited liability

company. The initial Board of Managers shall consist of two persons. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his election until the election of his successor; provided, however, any manager may be removed as provided in the Operating Agreement of the limited liability company. The names and current addresses of the managers who are to serve as the initial managers until the first annual meeting of members and until their successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
Leland Allen Pollitt, III	10560 Greensprings Drive Tampa, Florida 33626
Douglas K. Ruoss	708 Sweetbriar Dr. Oldsmar, FL 34677

IN WITNESS WHEREOF, BRIGHT BAY PRODUCTS, LLC has caused these Articles of Amendment to the Articles of Organization to be executed this 12th day of March, 2010.

BRIGHT BAY PRODUCTS, LLC

By: 
Leland Allen Pollitt, III, Manager

pollitt/docs/aoa to aoo-change man.