

Bay4 Capital, LLC
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BAY ⁴ Capital

November 8, 2000

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*****25.00 *****25.00

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

**Subject: Articles of Amendment to Articles of Organization of CMB
Holdings, LLC – Name Change to Bay⁴ Capital, LLC**

Dear Madam or Sir:

Enclosed please find the subject Articles of Amendment to change CMB Holdings, LLC to Bay⁴ Capital, LLC. Also enclosed is Check No. 1473 in the amount of \$25.00 in payment of the filing fee. Your assistance with the prompt processing is most appreciated.

Please give me a call at 813.387.4087 if you have any questions.

Sincerely yours,
Bay⁴ Capital, LLC

Harriet M. Neill

Harriet M. Neill
Director Administration

FILED
00 NOV 13 PM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/20

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

CMB Holdings, LLC
(Present Name)
(A Florida Limited Liability Company)

799-1173

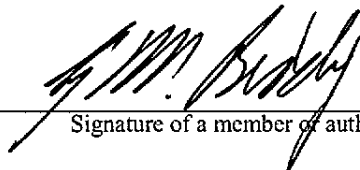
FIRST: The date of filing of the articles of organization was March 2, 1999.

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

The name of the company has been changed to "Bay⁴ Capital, LLC."

FILED
00 NOV 13 PM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated November 6, 2000.



Signature of a member or authorized representative of a member

Clay M. Biddinger, Managing Member

Typed or printed name of signer

Filing Fee: \$25.00