

A07277

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March 8, 1999

3361-3

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment to Application for Registration
of BAYROCK INVESTMENT CO.

200002801062--5

-03/10/99--01079--005

*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find the original and duplicate of Certificate of Amendment to Application for Registration of BAYROCK INVESTMENT CO., together with a check in the amount of \$52.50 to cover the filing fee.

Please file the original and return a stamped copy to us in the enclosed self-addressed, stamped envelope. Thank you.

Very truly yours,

E. John Lopez

E. John Lopez

FILED
99 MAY 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DCC
Updater	ETL:dfc\corp\bayrock\llc\sos-file.amd
Ver.	cc: Mr. Matt Bogdovitz Peter Z. Skokos, Esq.
Ackno	gement DCC
W. P. Verifier	DCC

① new 60 must be active

② Name must be the same as on record

Returned by
Capital Services

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 1999

E. JOHN LOPEZ
NORTON GURLEY HAMMERSLEY & LOPEZ, P.A.
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236

SUBJECT: BAYROCK INVESTMENT CO., AN OHIO LIMITED PARTNERSHIP
Ref. Number: A07277

We have received your document for BAYROCK INVESTMENT CO., AN OHIO LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 899A00013430

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
BAYROCK INVESTMENT CO.,
AN OHIO LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.173, Florida Statutes, this foregoing limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

FORMER GENERAL PARTNER: THOMAS L. HAMMONS
1965 Gulf of Mexico Drive, Unit 211
Longboat Key, FL 34228

NEW GENERAL PARTNER: BAYROCK INVESTMENT CO., LLC
401 East Boulevard, Suite 210
Charlotte, NC 28203

BAYROCK INVESTMENT CO., LLC,
a Nevada limited liability company

By: Thomas L. Hammons
THOMAS L. HAMMONS, Managing Member

THOMAS L. HAMMONS, MANAGING MEMBER
(Typed or printed name of General Partner signing above)

STATE OF N.C.
COUNTY OF Mecklenburg:

On this 15th day of February, 1999, personally appeared before me THOMAS L. HAMMONS, Managing Member, of BAYROCK INVESTMENT CO., LLC, who is (Notary choose one) [☒] personally known to me, or [☐] who has produced _____ as identification.

Matthew Bogdovitz
Signature of Notary Public
Printed name MATTHEW BOGDOVITZ
My Commission expires:

5-30-99