

RANDY MILLER CHRISTOPHER H. NORMAN JAMES P. HINES, JR. STEPHEN C. SULLIVAN ROBERT D. HINES

TAXATION CORPORATION & BUSINESS LAW ESTATE PLANNING & ADMINISTRATION (813) 251-8659 FAX (813) 254-6153

June 4, 2001

Corporate Records Bureau Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

000004367830--9 -06/06/01--01067--009 \*\*\*\*\*\*25.00 \*\*\*\*\*\*25.00

Re:

Bayfair Realty, LLC

Dear Sir or Madam:

L-5247

Enclosed for filing is an Amendment to Articles of Organization of Bayfair Realty, LLC. We have also enclosed a copy of said amendment for you to date, stamp, and return to our office.

We have enclosed our check in the amount of \$25.00 to cover the cost of filing this amendment.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Randell Miller

sr Enclosures Check \$25.00 OT JUN -6 PM 1:35
SECRETARY OF SIAIE
TALLAHASSEF FINANTA

## AMENDMENT TO

## ARTICLES OR OFGANIZATION OF

## BAYFAIR REALTY, LLC

The Articles of Organization are amended as follows:

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1.
Article I shall be deleted in its entirety and the following Article I shall be inserted in fieu thereof:
ARTICLE I
Name Same
The name of this limited liability company shall be: TAMPA REALTY GROUP, LLC.
2.
This Amendment has been adopted by theunanimous consent of the members of the Company on the 31st day of May, 2001.
IN WITNESS WHEREOF, the undersigned President and Secretary of this Company have executed these Articles of Amendment on the 31 ST day of May, 2001  David Seidenberg, President  David Seidenberg, Secretary
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
On this 31 <sup>st</sup> day of MAY, 2001, before me the undersigned officer, personally appeared, DAVID SEIDENBERG, President and Secretary, who:
is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.
[ ] is not personally known to me, but provided Driver's License No.  as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.
Emest L Angelilli, III  My Commission CC829802  Notary Public (Signature)