

L0000000/13378

ROBERT L. UNDERWOOD, P.A.
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* Licensed in D.C. and Florida only
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‡ Licensed in North Carolina only

C-13378

November 11, 2000

MJH

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

800003474568--9
-11/22/00--01065--002
*****30.00 *****30.00

Re: BAY VILLAS DEVELOPMENT, LLC

Articles of Correction

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Correction for the above-named limited liability company. In addition, a check in the sum of \$30 is enclosed for this filing and certified copy.

Please file the original of the enclosed and return a copy to the undersigned.

Robert L. Underwood
4000 WestChase Blvd., Suite 410
Raleigh, NC 27607

Respectfully submitted,

Robert L. Underwood

00 NOV 22 AM 10:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

BAY VILLAS DEVELOPMENT, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the
Limited Liability Company is:

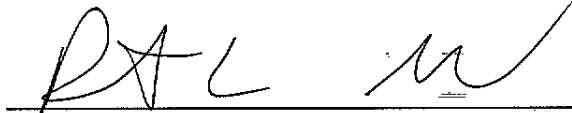
7075 PLACIDA ROAD
CAPE HAZE, FLORIDA 33946

The number for the street address is incorrect; It is 7092, not 7075. The article should read as follows:

The mailing address and street address of the principal office of the
Limited Liability Company is:

7092 PLACIDA ROAD
CAPE HAZE, FLORIDA 33946

Dated:



Signature of a member or authorized representative of a member

Robert L. Underwood

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 22 AM 10:14

**ARTICLES OF ORGANIZATION FOR
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

BAY VILLAS DEVELOPMENT LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

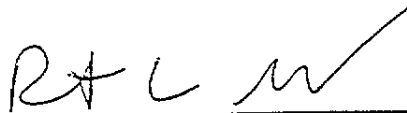
7075 PLACIDA ROAD
CAPE HAZE, FLORIDA 33946

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE**

The name and the Florida street address of the registered agent are:

ROBERT L. UNDERWOOD
537 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Registered Agent's Signature

FILED
00 OCT 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
MANAGEMENT (Check box if applicable)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)

RLM

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert L. Underwood

Typed or printed name of signee