

L01000000299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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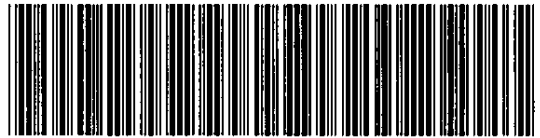
(Business Entity Name)

(Document Number)

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03/23/10--01018--011 **25.00

B. KOHR

MAR 25 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 23 AM 8:47

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Baja LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana Leon

Name of Person

Baja LLC

Firm/Company

10 Edgewater Drive, #10A

Address

Coral Gables, FL 33133

City/State and Zip Code

betsy@bajacorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Leon

Name of Person

at (305)

663-1284

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 23 AM 8:47

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

Baja LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 23 AM 8:48

The Articles of Organization for this Limited Liability Company were filed on 1/8/2001 and assigned
Florida document number L01000000299.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

10 Edgewater Drive, #10A

Coral Gables, FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10 Edgewater Drive, #10A

Coral Gables, FL 33133

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

10 Edgewater Drive, #10A

Enter Florida street address

Coral Gables

City

Florida

33133

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

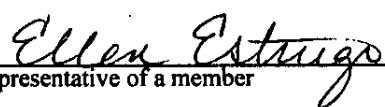
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	BSA Trust	10 Edgewater Drive, #10A Coral Gables, FL 33133	☒ Add ☐ Remove
MGRM	Betsy S. Atkins	10 Edgewater Drive, #10A Coral Gables, FL 33133	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated March 18, 2010.



 Signature of a member or authorized representative of a member
Betsy Atkins, as President of Baja Corp Ellen Estrugo, Trustee, BSA Trust
 Typed or printed name of signee