GAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DAY Crossing Realty, CCC

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add date of	organization
per Crystal	10-2-01

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Requested by	j	10-2-01	11:00
Name		Date	Time

Will Pick Up

Walk-In

174 Ponder's Printing • Thomasville, GA 8/00

	Art of Inc. File	
	LTD Partnership File	
	Foreign Corp. File	
_	L.C. File	
	Fictitious Name File	;
	Trade/Service Mark	-
	Merger File	
	Art. of Amend. File	
	RA Resignation	
	Dissolution / Withdrawal = =	
	Annual Report / Reinstatement	
	Cert. Copy	171
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	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	
	Officer Search	
 .	Fictitious Search	
	Fictitious Owner Search	
	Vehicle Search	
	Driving Record	
	UCC 1 or 3 File	
	UCC 11 Search	

UCC 11 Retrieval_

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BAY CROSSINGS REALTY, L.L.C.

Pursuant to the provisions of Florida Statutes, this organization adopts the

hereby revoked and inserts the following in lieu thereof:

ARTICLE VI

The initial principals and their addresses are:

Rebecca Schumacher, MGRM 28044 Cavendish Court, #5804 Bonita Springs, Florida 34135

R. Michael O'Malley, MGRM 4021 Arrowwood Court Bonita Springs, Florida 34134

Leroy Mahan, MGRM 28044 Cavendish Court, #5804 Bonita Springs, Florida 34135

SECOND:	The date of the amendment's adoption. October 1, 2001
THIRD:	Adoption of Amendment
	ndment was approved by the shareholders. The number of votes cast for ndments was sufficient for approval.
The ame	ndment was approved by the shareholders through voting groups.
	ndment was adopted by the board of directors without shareholder action eholder action was not required.

X The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of october, 2001.

Carol R. Brugger
Printed Name

Incorporator