CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

000012200 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*****25.00 *****25.00

add date of organization per crystal 10-2-01

Signature		
Requested by	9/28/01	11:00
Name	Date	Time
Walk-In	Will Pick Up	

Art of Inc. File	
LTD Partnership File	
Foreign Corp. File	
L.C. File	
Fictitious Name File	
Trade/Service Mark	=-
Merger File $\frac{75}{2}$	
Art. of Amend. File	
RA Resignation SCE_ 28 [T]	
Dissolution / Withdrawal TROP >	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	: .
Certificate of Fictitious Name	
Corp Record Search S	المارة المستند
Officer Search	#1- ### ###
Fictitious Search	
Fictitious Owner Search	
Vehicle Search \$\overline{	.1.
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	= , ·
UCC 11 Retrieval	
	- **-



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 2001

CAPITAL CONNECTION, INC.

SUBJECT: BAY CROSSINGS PROPERTY MANAGEMENT, LLC Ref. Number: L01000012200

We have received your document for BAY CROSSINGS PROPERTY MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following:

The amendment is referring to the entity as a corporation. Please correct your document.

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed on the report form.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 101A00053936

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BAY CROSSINGS PROPERTY MANAGEMENT, L.L.C.

Pursuant to the provisions of Florida Statutes, this organization adopts the following articles of amendment to its articles of organization: OF INMINITIES IN JULY 25,2001

FIRST:

Article VI of the Articles of Organization of Bay Crossing Property Management, LLC is hereby revoked and inserts the following in lieu thereof:

ARTICLE VI

The initial principals and their addresses are:

Laurie Lundgren, MGRM 10171 oak hollow court 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

- The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

X	The ame shareho	endment was adopted b llder action was not requ	y the incorporate uired.	ors without sl	hareholder action	and	
	Signe	d this <u>/ st</u> day of <u>00</u> 3	<i>tober</i> , 200)1.			
	Ву:	Coul P. I Signature				- 1	한 함(A) 독 분 안 구 강 기 기
		Printed Name	<u>er</u>	7		÷n	