

**L02000000364**

Florida Department of State  
Division of Corporations  
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From:  
Account Name : CORPORATION SERVICE COMPANY / DAS  
Account Number : I20000000195  
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**LIMITED LIABILITY AMENDMENT**

**BAY HARBOR, L.L.C.**

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION OF  
**BAY HARBOR, L.L.C.**  
a Florida limited liability company

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**ARTICLE 1. - NAME**

The name of this limited liability company is BAY HARBOR, L.L.C. (the "Company").

**ARTICLE 2. - DATE OF FILING OF ARTICLES OF ORGANIZATION**

The Articles of Organization of the Company were filed by the State of Florida on January 4, 2002.

**ARTICLE 3. - AMENDMENT TO CHANGE MANAGEMENT**

Article VI of the original Articles of Organization of BAY HARBOR, L.L.C., is hereby deleted in its entirety, and the following is substituted in lieu therefor:

**\*ARTICLE VI - MANAGEMENT**

The Company shall be member-managed as provided in the Operating Agreement. The name and address of the Managing Member of the Company is:

WALLACE R. DEVLIN, SR.  
7518 Albert Tillinghast Dr.  
Sarasota, FL 34240"

**ARTICLE 4. - DATE OF THE AMENDMENT'S ADOPTION**

The amendment changing the Company to be a member-managed Company was adopted by the sole Member and sole Manager of the Company on March 8, 2002.

**ARTICLE 5. - ADOPTION OF THE AMENDMENT**

The amendment changing the Company to be a member-managed Company was adopted by the sole Member and sole Manager of the Company. The number of votes cast for the Amendment by the sole member was sufficient for approval under Florida Statutes and the Operating Agreement of the Company.

**ARTICLE 6. - EFFECTIVE DATE OF AMENDMENT**

The Amendment to change the Company to be a member-managed Company are to be effective upon the filing of the Articles of Amendment with the Secretary of State of the State of Florida.

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The undersigned, as sole Manager and sole Member of the Company, has executed these Articles of Amendment of the Articles of Organization on March 8, 2002.

Wallace R. Devlin, Sr.  
WALLACE R. DEVLIN, SR.

I hereby certify that I am the duly elected secretary of the aforementioned Company, and that the foregoing Amendment to the Articles of Organization of the Company was approved by the sole Manager and the sole Member of the aforementioned Company.

Dated: March 8, 2002

Wallace R. Devlin, Sr.  
WALLACE R. DEVLIN, SR.

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TALLAHASSEE, FLORIDA

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