

W2000005076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

W2-5076

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Bay Resources, 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:

Richard Bazinet
(Name of Person)

Tampa Bay Resources LLC
(Firm/Company)

36409 Clear Lake Drive
(Address)

Eustis, FL 32726
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Bazinet at (352) 383-6525
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Tampa Bay Resources LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/24/02 and assigned document number 602000005076

SECOND: This amendment is submitted to amend the following:

Please Change Principal Address to:
880 N. Bay Road
Mt Dora, FL 32757

Please Change Mailing Address to:
880 N. Bay Road
Mt. Dora, FL 32757

Dated October 20, 2005

[Signature]
Signature of a member or authorized representative of a member

Richard A. Matzner
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 OCT 24 PM 13:40

FILED