

L02000019730

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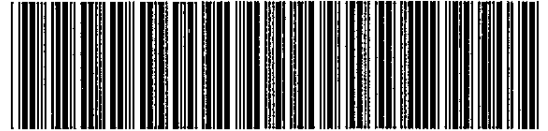
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** North Bay Road Investments, 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:

Carlos A. Romero  
(Name of Person)

Post and Romero  
(Firm/Company)

3195 Ponce de Leon Blvd., Suite 400  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Ezequiel A. Camerini at ( 212 ) 480-4800  
(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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

North Bay Road Investments, LLC

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 5, 2002 and assigned document number LO2-000019730

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II - Address:

The mailing address of the principal office of the Limited Liability Company is: c/o Ezequiel A. Camerini, Fox Horan & Camerini LLP,  
Third Ave., New York, NY 10022

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dated August 23, 2005



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Ezequiel A. Camerini

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00