

L03000001034

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LIMITED LIABILITY AMENDMENT

JMC BAYSHORE, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

JMC BAYSHORE, LLC
2201 4TH STREET N, STE. 200
ST PETERSBURG, FL 33704

SUBJECT: JMC BAYSHORE, LLC
REF: L03000001034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

JMC BAYSHORE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 10, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article 1. of the Articles of Organization is amended and restated in its entirety as follows:

ARTICLE 1. NAME

The name of the Limited Liability Company is:

THE BELLAMY ON BAYSHORE, LLC

Dated October 3, 2003



Signature of a member or authorized representative of a member

Robert F. Greene

Typed or printed name of signee

Filing Fee: \$25.00

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