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DIVISION OF CORPORATION

**LIMITED LIABILITY AMENDMENT**

**BAY POINTE DEVELOPMENT, LLC**

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From:

02/08/2005 16:41 #147 P.002/002

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
BAY POINTE DEVELOPMENT, LLC  
(A Florida Limited Liability Company)**

BAY POINTE DEVELOPMENT, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

- FIRST:** The date of filing of the Articles of Organization was February 3, 2003, effective January 29, 2003.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE V of the Articles of Organization shall be replaced in its entirety by the following ARTICLE V:

**ARTICLE V - Management**

Effective January 1, 2005, the Company shall be managed by one manager, and the name and address of said manager is:

Shawn P. Loyden  
1149 36<sup>th</sup> Avenue NE  
St. Petersburg, FL 33704

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**IN WITNESS WHEREOF**, the undersigned representative hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Christopher H. Norman,  
Authorized Representative

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