

L03000004107

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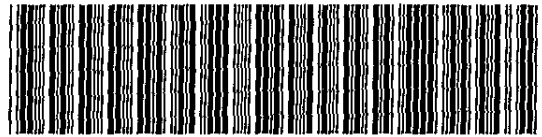
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**HINES, NORMAN, HINES & SULLIVAN, P.L.**

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TAMPA  
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LAND O'LAKES

February 12, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Baypointe Development, LLC  
Document No. L03000004107

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Amendment to the Articles of Organization for **Baypointe Development, LLC**. Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Christopher H. Norman

em  
Enclosures  
Check \$25.00  
cc: Baypointe Development, LLC

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

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

**ARTICLE I - Name**

The name of the limited liability company created hereby (hereinafter, "the Company") is:  
**Bay Pointe Development, LLC**

Dated this the 12<sup>th</sup> day of February, 2003.

**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

FILED  
03 FEB 14 AM 9:15  
TALLAHASSEE, FLORIDA