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RECRETARY OF STATE.

CRYSTAL BAY DEVELOPMENT, LLC

A Florida limited liability company

90 Champions Way St. Augustine, FL 32192

> Phone 904-940-5500 Fax 904-940-5504 e-mail rsbailis@aol.com

April 29, 2004

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Crystal Bay Development, LLC

Document Number: L03000006588

Gentlemen:

Enclosed are the Articles of Amendment to change the name of the Limited Liability Company and the Managing Member. Also enclosed is our check in the amount of the \$25.00 filling fee. Please file the Amendment and forward to us your letter of

acknowledgment. Thank you.

RSB:it Enc.

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION OF

CRYSTAL BAY DEVELOPMENT, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:

FIRST:	The date of filing of the articles of organization was	February 24, 2003	<u> </u>
SECOND:	The following amendment(s) to the articles of organization valiability company:	was/were adopted by the limi	íted.
	(a) The name of the Company is hereby changed "CRYSTAL BAY REALTY	_	
	(b) The Managing Member is hereby changed to "MARGARET JANET VA	ETH" FÖ	
Dated	Her. 29 2007 Signiture of a member or authorized représentation	EMBELL ive of a member	м .
	Ronald S. Bailis Typed or printed name of signee		

Filing Fee: \$25.00