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LIMITED LIABILITY AMENDMENT

BAY COVE, L.L.C.

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Prepared by:
Moraitis, Cofar & Karney
915 Middle River Drive Suite 506
Fort Lauderdale FL 33304
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bay Cove, L.L.C.
(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:

Lawrence J. Cofar
(Name of Person)

Moraitis, Cofar & Karney
(Firm/Company)

915 Middle River Drive, Suite 506
(Address)

Fort Lauderdale, FL 33304
(City/State and Zip Code)

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For further information concerning this matter, please call:

Lawrence J. Cofar at (954) 563-4163
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| ☐ \$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) |
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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

Prepared by:
Moraitis, Cofar & Karney
915 Middle River Drive Suite 506
Fort Lauderdale FL 33304
Audit Fax No.: H04000242341 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BAY COVE, L.L.C.

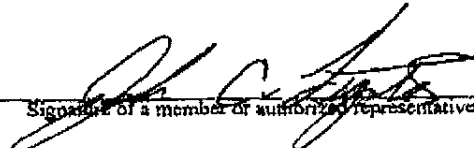
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 20, 2003 and assigned document number L0300000970

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

The Limited Liability Company shall be managed by a Managing Member and is therefore a Managing Member Managed Company. The Managing Member is John C. Ligotti.

Dated 12-02-04 2004


Signature of a member or authorized representative of a member

John C. Ligotti

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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