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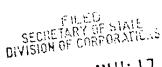
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SUBJI	ECT:	Bear Ba	ay Farms, LLC		
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			- W.A.		
					
		Bear Bay Farms, LLC Name of Limited Liability Company les of Amendment and fee(s) are submitted for filing. respondence concerning this matter to the following: Roy W. Cohn Name of Person Firm/Company 35100 State Road 64 East Address Myakka City, Florida City/State and Zip Code ahouston@falknergroup.com E-mail address: (to be used for future annual report notification) tion concerning this matter, please call: Ana M. Houston at (941) 322-2016 Area Code & Daytime Telephone Number at for the following amount: tee \$30.00 Filing Fee & Certificate of Status Certificate of Status S55.00 Filing Fee & Certificate of Status & Certificat Copy (additional copy is enclosed)			
			Firm/Company		
		351	Bear Bay Farms, LLC Name of Limited Liability Company ent and fee(s) are submitted for filing. oncerning this matter to the following: Roy W. Cohn Name of Person Firm/Company 35100 State Road 64 East Address Myakka City, Florida City/State and Zip Code ahouston@falknergroup.com E-mail address: (to be used for future annual report notification) this matter, please call: uston at (941) 322-2016 Area Code & Daytime Telephone Number ng amount: 00 Filing Fee & Status Certificate of Status Certificate of Status & Certificat Copy (additional copy is enclosed)		
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For fu	rther information o	concerning this matter, please of	eall:		
	Ana	a M. Houston	at (_941)	322-	-2016
- <u>-</u>	Name o	of Person	Area Code &	Daytime Tele	phone Number
Enclos	ed is a check for t	he following amount:			
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Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



12 JUN -8 AM 11: 17

Bear B (Name of the Limited Liability Control	ay Farms, LLC Company as it now appea	rs on our records.)	
(<u>Name of the Limited Liability (</u> (A Florida Li	mited Liability Company)	· · · · · · · · · · · · · · · · · · ·	
The Articles of Organization for this Limited Liability Co	mpany were filed on	July 21, 2003	and assigned
Florida document numberL03000027156			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ed liability company he	<u>re</u> :	
	ar Bay, LLC		
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Comp	any," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRE	ESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
		··-	
B. If amending the registered agent and/or registered agent and/or the new registered office addresses		our records, enter t	he name of the new
Name of New Registered Agent:			
New Registered Office Address:		· · · · · · · · · · · · · · · · · · ·	
	E	nter Florida street add	ress
		, Florida	
	City		Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

<u>le</u>	<u>Name</u>	Address	Type of Actio
			
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	John Falkner	er or authorized representative of a member	

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Filing Fee: \$25.00