L03000033029

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COVER LETTER

Division of Corporations
SUBJECT: B + H INVESTMENTS OF BAY COUNTY LLC (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:
DEAN R. HOLDER (Name of Person) B + H INVESTMENTS OF BAY COUNTY, LLC (Firm/Company)
(Firm/Company)
132 JENKS CIRCLE (Address)
PANAMA CITY FL 3 2405 (City/State and Zip Code)
For further information concerning this matter, please call:
DEAN R. HOLDER at (850) 866-7235 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} S55.00 Filing Fee & Certificate of Status &

MAILING ADDRESS:

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

B+H INVESTMENTS OF BAY COUNTY LLC

	(A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on <u>AUGUST 3 2003</u> and assigned document number <u>L03000033029</u> .		
SECOND:	This amendment is submitted to amend the following:		
	THE MANAGING MEMBER OF THE LLC IS		
	CHANGED TO READ AS FOLLOWS;		
	DEAN R. HOLDER AND WIFE MICHELLE B. HO	WEL	2
	(AS TENANTS BY THE ENTIRETY)		
		0	
	LL AG	30 S	
	P.S.	DEC 18 PH12: 22	프
	DEC. 16 , 2006.	70	ED
Dated	DEC. 16 , 2006.	<u>.:</u>	
	Signature of a member or authorized representative of a member	22	_
	DEAN R. HOLDER Typed or printed name of signee	-	

Filing Fee: \$25.00