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SECRETARY OF STATE DIVISION OF CARPORATIONS

T. HAMPTON

SEP 2 8 2010

EXAMINER

James L. Case, P.A.

SUITE 102 .

2810 EAST OAKLAND PARK BOULEVARD

(954) 563-1000

FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE

September 23, 20 Fax (954) 565-2047

Department of State Division of Corporations : ATTENTION: CORPORATE FILINGS Post Office Box 6327 Tallahassee, FL 32314

BAYVIEW OFFICE PLAZA, a Florida Limited Liability Company

Dear Sir:

Enclosed please find an original Amendment to Articles of Organization of the above captioned company, together with our check in the amount of \$25.00 representing the filing fee.

Please return a filed, stamped copy of the Amendment to our office in the enclosed, self-addressed, stamped envelope.

Ver/ truly yours,

lock, FRP

Florida Registered Paralegal

KΒ Enclosure 10-80-187

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BAYVIEW OFFICE PLAZA, LLC., a Florida Limited Liability Company

FIRST:

The date of filing of the Articles of Organization was November 26, 2003.

SECOND:

The following amendment(s) to the Operating Agreement were adopted by

the limited liability company:

ARTICLE V - MEMBERS

This Limited Liability company has one (1) member whose names and addresses

are:

James L. Case, as Trustee of the James L. Case Revocable Trust established 7/21/2004 2810 East Oakland Park Boulevard, #102 Fort Lauderdale, FL 33306

ARTICLE V - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

James L. Case, as Trustee of the James L. Case Revocable Trust established 7/21/2004 2810 East Oakland Park Boulevard, #102

Fort Lauderdale, FL 33306

Dated this 🖊 day of

, 2010.

AMES L. CASE, Trustee

of the James L. Case Revocable

Trust established July 21, 2004, Sole Member and Manager

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ECRETARY OF STATE SION OF CORPORATION