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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

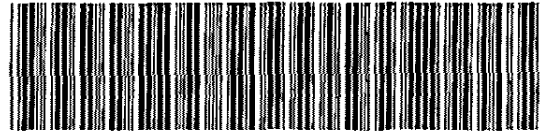
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FF \$25

***Boca Bay Realty Group, LLC***  
4720 SE 15<sup>th</sup> Avenue, Suite 209  
Cape Coral, Florida 33904  
Phone: (239) 443-1170 / Fax: (239) 443-1175

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April 23, 2004

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Filing Statement of Change of Registered Agent and Articles of Amendment

To Whom It May Concern:

Enclosed, please find the original signed Statement of Change of Registered Office or Registered Agent for Boca Bay Realty Group, LLC, changing the registered agent for this company.

Also enclosed, please find the original Articles of Amendment with an Attachment "a" changing several items for Boca Bay Realty Group, LLC.

Should you have any questions or need further assistance in processing these documents, please feel free to reach me at the numbers listed above. All mailing correspondence should also be mailed to the address listed above.

Thanking you in advance for your immediate attention to this matter.

Sincerely,



Joseph J. Meyers  
President  
Boca Bay Realty Group

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BOCA BAY REALTY GROUP, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 2-12-2004

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

SEE ATTACHMENT "A" FOR BOCA BAY  
REALTY GROUP, LLC.

THESE CHANGES ARE MADE EFFECTIVE  
APRIL 23, 2004.

Dated APRIL 23, 2004.

  
Signature of a member or authorized representative of a member

JOSEPH J. MEYERS  
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY  
TALLAHASSEE, FLORIDA

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## ATTACHMENT "A" FOR BOCA BAY REALTY GROUP, LLC

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

1) Change of Principal and Mailing Address:

4720 SE 15<sup>th</sup> Avenue, Suite 209  
Cape Coral, Florida 33904  
Phone: (239) 443-1170 / Fax: (239) 443-1175

2) Add FEI Number:

20-0721828

2) Add to Manager/Member Detail:

Joseph J. Meyers  
Richard R. Woodard  
Jesse M. Miller

President / Managing Member  
Director / Member  
Director / Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 APR 29 AM 11:05

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