

May-05-05

11:10

From: Kirk Pinkerton, Law Firm

941-364-8227

T-366

P-0017002

F-062

Division of Corporations

Page 1 of 1

FILED

Florida Department of State 2005 MAY -5 A 9:05
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H050001151143)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 MAY -5 PM 12:03

TO:
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0363

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2409
Fax Number : (941) 364-2490

LIMITED LIABILITY AMENDMENT

THE GRAND OAK VILLAGE II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

May-05-05 11:10 From-Kirk Pinkerton Law Firm

9413648227

T-356 P.002/002 F-082

- MAY-05-2005 11:01 ABEL BAND
MAY-05-05 11:01 FROM-KIRK PINKERTON LAW FIRM

9413648227

17:00 P.002/002 F-082

P.02/02

FILED
FAX AUDIT #H05-115114

2005 MAY -5 A 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT FOR
ARTICLES OF ORGANIZATION OF**

**GRAND OAK VILLAGE II LLC
L04000012109**

Pursuant to the provisions of Section 608.4115, Florida Statutes, this company files these Articles of Amendment of the Articles of Organization of The Grand Oak Village II, LLC.

This Amendment to the Articles of Organization of The Grand Oak Village II, LLC filed with the Florida Department of State on May 4, 2005.

FIRST: The name of the limited liability company is Bay Street Village and Town Center, LLC.

SECOND: The Articles of Organization are to be corrected as follows. The existing Article I is deleted in its entirety and it replaced with the following:

ARTICLE I

The name of the limited liability company (the "Company" shall be;

Bay Street Village and Town Center, LLC

Dated this 4 day of May, 2005.

Member

Prepared by: Timothy S. Shaw, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, FL 34236
(941) 364-2435
Atty. Bar #331661

FAX AUDIT #115114