

W04000016148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8/15 amend

W04-16148

Office Use Only



500058512205

08/15/05--01016--010 **25.00

M. HODGES

FILED

05 AUG 15 PM 12:25

SEALING & LABELING
TALLAHASSEE, FLORIDA

Mel C. Magidson Jr., P.A.

Attorney at Law

528 6th Street • Post Office Box 340 • Port St. Joe, FL 32457

Phone (850) 227-7800 • Fax (850) 227-7878

August 12, 2005

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

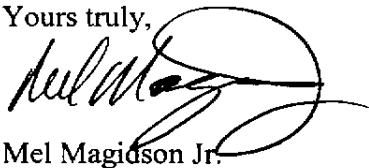
RE: Paradise Bay, LLC Articles of Amendment

To Whom It May Concern:

Enclosed are the original and a conformed copy of the Articles of Amendment to Articles of Organization of Paradise Bay, LLC, along with a check in the amount of \$25 for the filing fee. Please file this Amendment and return the conformed copy to me showing the date of filing. A return envelope has been provided for this service.

Thank you for your attention to this matter.

Yours truly,



Mel Magidson Jr.

MCM/mls
encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PARADISE BAY, LLC
A Florida Limited Liability Company**

FIRST: The date of filing of the Articles of Organization was June 30, 2004.

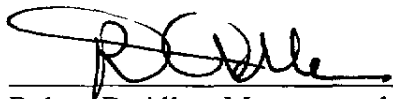
SECOND: The following amendment to the Articles of Organization was adopted by the holders of 100% of the shares of Paradise Bay, LLC at a meeting held July 21, 2005:

Article IV: Manager(s) or Managing Member(s)

The Company shall be Member Managed. The name and address of each Managing Member is as follows:

Robert D. Allen, MGMR
97 North Bayshore Drive
P.O. Box 606
Eastpoint, FL 32328

Dated August 12th, 2005



Robert D. Allen, Manager and 100 % Owner

FILED
05 AUG 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA