

09/11/2006

5:28

8132543173

HINES NORMAN HINES

PAGE 01/02

**L04000023546**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H06000225420 3)))



H060002254203ABCV

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

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : HINES NORMAN & ASSOCIATES, P.L.  
Account Number : I20000000107  
Phone : (813)251-8659  
Fax Number : (813)254-6153

*9-12-06*

SECRETARY OF STATE  
JALAHASSEE, FLORIDA

06 SEP 11 AM 8:11

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**BAYFAIR AUXILIARY #14, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED  
06 SEP 11 AM 7:57  
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000225420 3)))

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
BAYFAIR AUXILIARY #14, LLC  
(A Florida limited liability company)**

BAYFAIR AUXILIARY #14, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

**FIRST:** The date of filing of the Articles of Organization was March 16, 2004, effective March 15, 2004.

**SECOND:** The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

ARTICLE I of the Articles of Organization shall be replaced in its entirety by the following ARTICLE I:

**ARTICLE I - Name**

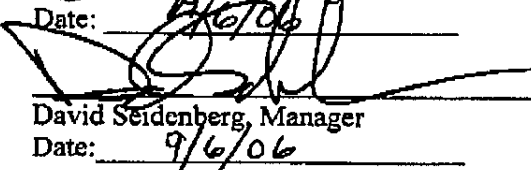
The name of the limited liability company created hereby (the "Company") is:

**BAYFAIR HAVEN BEND, LLC**

IN WITNESS WHEREOF, the undersigned persons hereby acknowledge the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
J. Michael Morris, Manager

Date: 8/6/06

  
David Seidenberg, Manager

Date: 9/6/06

((H06000225420 3)))

06 SEP 11 AM 8:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA