

L04000035991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

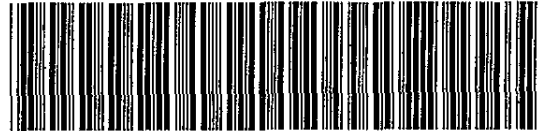
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Law Offices of
JACALYN N. KOLK, P.A.

P. O. BOX 59462
4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32412-0462
TEL. (850) 785-0535
FAX (850) 747-0483

May 17, 2004

Florida Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

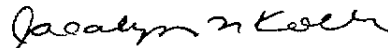
RE: BAY WEST DEVELOPERS, L.L.C.

To Whom It May Concern:

Enclosed find an original and one copy of the Articles of Correction for the above limited liability company. Please file the original in your offices and return a copy to this firm.

We are enclosing our check in the amount of \$25.00 which includes the filing fee.

Very truly yours,



Jacalyn N. Kolk

JNK/jgj

Enclosures

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ARTICLES OF CORRECTION
FOR
BAY WEST DEVELOPERS, L.L.C.

Pursuant to section 608.4115 F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization in Florida.

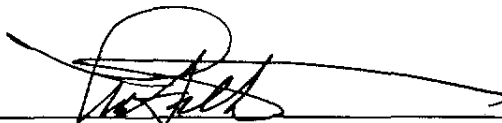
FIRST: The name of the limited liability company is BAY WEST DEVELOPERS, L.L.C.

SECOND: The articles of organization contains an incorrect statement.
The incorrect statement is: The Limited Liability company is to be managed by one or more managers and is, therefore, a manager-managed company.
The reason the statement is incorrect is: Typographical error.

The corrected statement is as follows:

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company.

Dated: May 18, 2004.



L. CHARLES HILTON, JR.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2004

JACALYN N. KOLK, P.A.
PO BOX 59462
PANAMA CITY, FL 32412-0462

The Articles of Organization for BAY WEST DEVELOPERS, L.L.C. were filed on May 5, 2004, and assigned document number L04000035991. Please refer to this number whenever corresponding with this office.

In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number may be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability company to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Marsha Thomas
Document Specialist
Division of Corporations

Letter Number: 504A00033096

ARTICLES OF ORGANIZATION

FOR

BAY WEST DEVELOPERS, L.L.C.

ARTICLE I

NAME

The name of the Limited Liability Company is:

BAY WEST DEVELOPERS, L.L.C.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Post Office Box 59462 (Zip: 32412)
4116 Highway 231 North
Panama City, FL 32404

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

L. Charles Hilton, Jr.
4116 Highway 231 North
Panama City, FL 32404

Having been named as registered agent and to accept service of process for the above stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


L. CHARLES HILTON, JR.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

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TALLAHASSEE, FLORIDA

ARTICLE V

EXISTENCE OF L.L.C.

This company shall begin existence on May 5, 2004 and have perpetual existence.


L. CHARLES HILTON, JR.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


L. CHARLES HILTON, JR.