

L040000041357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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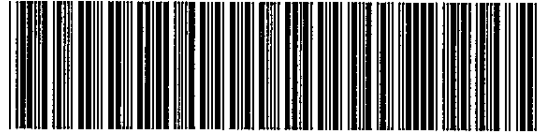
(Business Entity Name)

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04 JUN 13 11:10:22
SECRETARY OF THE TREASURY
TALLAHASSEE, FLORIDA

LB
6-15-04

Bay Harbour Properties LLC

www.bayharbourproperties.com

June 7, 2004

Ms. Trevor Brumbley
Document Specialist
Registration/Foreign Qualification
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Brumbley:

Enclosed please find "Articles of Amendment" to "Articles of Organization" of Bay Harbour Properties, LLC, document number L04000041357. The "Articles of Organization" were filed on May 27, 2004. Enclosed is a check for \$55.00 for the filing fee and certified copy.

My return address is 5238 SW Anhinga Avenue, Palm City, FL 34990.

Should you have any questions, please call me at phone 772-220-7710.

Kindest regards,



Bonnie N. Fruth
President

Enclosure: Articles of Amendment

AND
FILED
06 JUN 14 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Bay Harbour Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 27, 2004.

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

Under Article IV of the Articles of Organization,
please add the following:

Title:
MGRM

Name and Address:
Bonnie N. Fruth
5238 SW Anhinga Avenue
Palm City, FL 34990

(Please leave William H. Fruth as MGR.)

Dated June 7, 2004.

W H Fruth

Signature of a member or authorized representative of a member

William H. Fruth

Typed or printed name of signee

04 JUN 14 09:10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED