

SEP-15-2005 14:26

MACFARLANE FERGUSON

727 442 8470 P.O.

L0400004239

Florida Department of State
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Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (727)441-8966
Fax Number : (727)442-8470

LIMITED LIABILITY AMENDMENT

HOLIDAY TOWER, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

26 SEP 15 A 3:45

SUBJECT: 801 W BAY, LLC
(Name of Limited Liability Company)

727 442 8470

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARRY S. CLINE, ESQ.
(Name of Person)

MACFARLANE FERGUSON & MCMULLEN
(Firm/Company)

POST OFFICE BOX 1669
(Address)

CLEARWATER, FL 33757
(City/State and Zip Code)

For further information concerning this matter, please call:

HARRY S. CLINE at (727) 441-8966
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

SEP 15 2005
T.M. [unclear]

HOLIDAY TOWER, LLC

I. The Articles of Organization were filed on June 4, 2004 and assigned document number L04000042391.

II. Articles I and II of the Articles of Organization of **HOLIDAY TOWER, LLC** is hereby amended to read:

ARTICLE I

Name

The name of the limited liability company shall be:

801 W BAY, LLC

ARTICLE II

Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

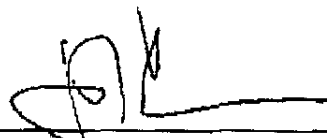
**801 W BAY, LLC
c/o Sebastian Dorner
Suite # 1605
1180 Gulf Boulevard
Clearwater, FL 33767**

III. The foregoing amendment was adopted by the unanimous vote of the sole member of this company on the 15th day of September, 2005.

2005-09-15

SEP 15 A 5:05

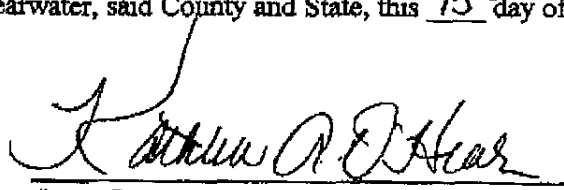
IN WITNESS WHEREOF, the undersigned Resident Agent of this company has executed these Articles of Amendment to be effective this 15 day of September, 2005.

By: 
HARRY S. CLINE
Attorney and Authorized Representative
for the Members


STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, HARRY S. CLINE, to me personally known to be the individual described in and who executed the foregoing instrument or who have produced _____ as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 15th day of September, 2005.


Notary Public
My Commission Expires:

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 Kathleen A. O'Hearn
My Commission D0224874
Expires July 20, 2007