

L04000043281

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COVER LETTER

**TO: Registration Section
Division of Corporations**

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

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

Please return all correspondence concerning this matter to the following:

Mr. Albert E. Paris
(Name of Person)

Osprey Bay, LLC
(Firm/Company)

18374 US Hwy 331 South
(Address)

Freeport, FL 32439
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie Radford at (850) 835-4153
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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
OF**

FILED
07 AUG 13 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSPREY BAY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 15, 2007 and assigned document number L04000043281.

SECOND: This amendment is submitted to amend the following:

The Managing Members for this LLC should read as follows:

Albert E. Paris

18374 US Highway 331 South

Freeport, FL 32439

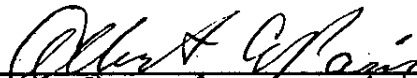
Sherry L. Nelson-Paris

18374 US Hwy 331 South

Freeport, FL 32439

Please remove Graphic Properties, Inc. as a Manager/Managing Member

Dated August 8, 2007, _____.



Signature of a member or authorized representative of a member

Albert E. Paris

Typed or printed name of signee

Filing Fee: \$25.00