

LD4000047671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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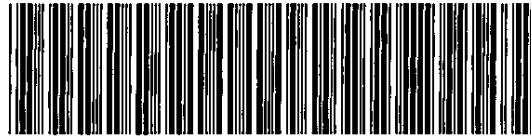
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
JUNE 21, 2006
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465
FAX: (850) 231-3475

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT FOR:
EAGLE BAY INVESTMENTS, LLC
OUR FILE NUMBER: FHW06-080**

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for Eagle Bay Investments, L.L.C., and a check in the amount of \$60.00 encompassing the following fees:

Filing Fee	\$25.00
Certified Copy	30.00
Certificate of Status	5.00

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Bernie at 850-231-3465 (ext. 14).

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465
Fax: 850-231-3475

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EAGLE BAY INVESTMENTS, LLC
A Florida Limited Liability Company**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its articles of organization.

FIRST: The Articles of Organization of Eagle Bay Investments, LLC, Document Number: L04000047671, originally filed on June 25, 2004, was amended by the company's managers on June 21, 2006.

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

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

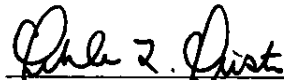
The name and address of the registered agent and office should be changed to:

**Charles L. Christian
4935 E. County Highway 30-A Suite 3
Seagrove Beach, Florida 32459**

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TALLAHASSEE, FLORIDA**

The foregoing amendment to the articles of organization were duly adopted by the Managing Member(s) on June 27, 2006. No membership action is required.

In witness whereof, the undersigned Managers of this limited liability company has executed these articles on June 27, 2006.



Charles L. Christian
Authorized Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

FIRST - That Eagle Bay Investments, LLC with its principal place of business at 4935 E. County Highway 30-A, Suite 3, Seagrove Beach, Florida 32459, has named Charles L. Christian located at 4935 E. County Highway 30-A, Suite 3, Seagrove Beach, Florida 32459, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501 Florida Statutes.

Dated this 27 day of June 2006.



Charles L. Christian

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