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D. SCOTT

OCT 03 2016

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BAY POINTE, 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:

PAUL LABINER, ESQ.

Name of Person

LAW OFFICE OF PAUL LABINER

Firm/Company

5499 NO FEDERAL HWY., SUITE K

Address

BOCA RATON, FLORIDA 33487

City/State and Zip Code

PAUL@PLABINERESQ.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL LABINER

561 998-2362  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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16 SEP 28 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
— TO  
ARTICLES OF ORGANIZATION  
OF**

BAY POINTE, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 16, 2004 and assigned Florida document number L04000052720.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	HERSHEL ARENBERG	1500 Weston Road	<input type="checkbox"/> Add
		Weston, Florida 33326	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	SCOTT ARENBERG	1500 Weston Road	<input type="checkbox"/> Add
		Weston, Florida 33326	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ELAYNE ARENBERG	1500 Weston Road	<input type="checkbox"/> Add
		Weston, Florida 33326	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	ELAYNE ARENBERG	1500 Weston Road	<input checked="" type="checkbox"/> Add
		Weston, Florida 33326	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	SCOTT ARENBERG	1500 Weston Road	<input checked="" type="checkbox"/> Add
		Weston, Florida 33326	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	SCOTT ARENBERG	1500 Weston Road	<input checked="" type="checkbox"/> Add
		Weston, Florida 33326	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
SEP 28 PM 2:4  
TALLAHASSEE, FLORIDA  
SOME OF STATE  
10  
Remove  
Change

100

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Typed or printed name of signee

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