

L04000074367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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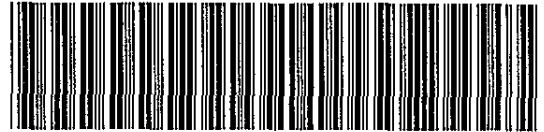
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

10/29
clerk

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bayfront Holdings, 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:

Michael Boies
(Name of Person)

Bayfront Holdings, LLC
(Firm/Company)

1829 Applewood Road
(Address)

Baton Rouge, LA 70808
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael Boies at (225) 324-6526
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

Bayfront Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 13, 2004 and assigned document number L04000074387.

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

Article III shall be amended to read, "The primary business of the Company is to acquire, own, hold, invest in, sell, transfer, exchange or otherwise dispose of real property, together with such other activities as may be necessary or advisable in connection with the ownership thereof. The Company shall exercise all powers necessary to or reasonably connected with the Company's business which may be legally exercised by limited liability companies under the Act."

Article V shall be amended to add an additional managing member/manager:

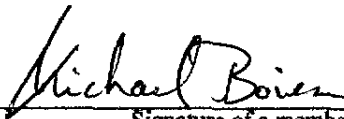
Title: MGRM

CLAUDE PENN, JR.

PO BOX 96 WATSON, LA 70786

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CLERK OF COURT
ALACHUA COUNTY, FLORIDA

Dated October 22, 2004.



Signature of a member or authorized representative of a member

Michael Boies

Typed or printed name of signee

Filing Fee: \$25.00