

L04-74820

L04000074820

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bay Harbor Development 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:

Gary W. Smith

(Name of Person)

Bay Harbor Development LLC

(Firm/Company)

2940 West 30th Court

(Address)

Panama City, Florida 32405

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary W. Smith

(Name of Person)

at (

850

) 258-3341
(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

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TALLAHASSEE, FLORIDA

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

Bay Harbor Development LLC
(Present Name)
(A Florida Limited Liability Company)

RST: The Articles of Organization were filed on October 14, 2004 and assigned document number L04000074820.

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

Gary Smith, being Registered Agent for Bay Harbor Development LLC, amends the Articles of Organization to include the names and addresses of the managing members at the time the original Articles of Organization were filed on October 14, 2004, and with these names the managing members continuing their equal share of ownership of Bay Harbor Development LLC as of the date of filing of this Amendment, where said managing members include:

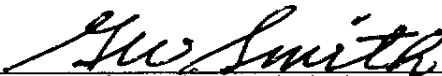
Gary Smith
2940 East 30th Court
Panama City, Florida 32405

John Ring
4000 Circle Point Corporate Drive, Suite 100
Birmingham, Alabama 35243

Den Barrow
4000 Circle Point Corporate Drive, Suite 100
Birmingham, Alabama 35243

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04 DEC -7 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated December 4, 2004



Signature of a member or authorized representative of a member

Gary W. Smith, Registered Agent of Bay Harbor Development LLC
Typed or printed name of signee

Filing Fee: \$25.00