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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BAYOU POINTE OF BAY COUNTY, 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:

CURTIS R. MOSLEY, ESQUIRE  
(Name of Person)

MOSLEY & WALLIS, P.A.  
(Firm/Company)

1221 EAST NEW HAVEN AVENUE  
(Address)

MELBOURNE, FLORIDA 32901  
(City/State and Zip Code)

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For further information concerning this matter, please call:

CURTIS R. MOSLEY, ESQUIRE at ( 321 ) 984-3842  
(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**

BAYOU POINTE OF BAY COUNTY, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on October 19, 2004 and assigned document number L04000075266.

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

Article VII-Management shall be amended as follows:


NAME:

ADDRESS:

Michael McPhillips	587 S. Banana River Drive Merritt Island, FL 32952
Jack Whetstein	587 S. Banana River Drive Merritt Island, FL 32952
James Ottenbacher	587 S. Banana River Drive Merritt Island, FL 32952
Stephen Kaufman	587 S. Banana River Drive Merritt Island, FL 32952
Nydia Krikitos	587 S. Banana River Drive Merritt Island, FL 32952
Steve Kaplan	587 S. Banana River Drive Merritt Island, FL 32952

All other provisions of Article II-Management shall remain in effect and unchanged.

Dated December 22, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

CURTIS R. MOSLEY, ESQUIRE  
\_\_\_\_\_  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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**Filing Fee: \$25.00**