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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BAY INVESTMENTS & 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:

KENNETH G. ARSENAULT, JR., ESQ.

(Name of Person)

ARSENAULT LAW GROUP, P.A.

(Firm/Company)

10225 ULMERTON ROAD, SUITE 2

(Address)

LARGO, FL 33771

(City/State and Zip Code)

For further information concerning this matter, please call:

KENNETH G. ARSENAULT, JR., ESQ. at ( 727 ) 584-1199

(Name of Person)

(Area Code & Daytime Telephone Number)

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

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Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

BAY INVESTMENTS & DEVELOPMENT, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 24, 2004 and assigned document number L04000085446.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: MANAGERS AND MANAGING MEMBERS

THIS ARTICLE V IS AMENDED IN ITS ENTIRETY.

TO: ARTICLE V: MANAGERS AND MANAGING MEMBERS  
THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ITS  
MANAGING MEMBER AND THE NAME AND ADDRESS OF SUCH  
MANAGING MEMBER IS:

WILBUR L. BRANTLEY

410 S. WARE BLVD., SUITE 1010

TAMPA, FL 33619

Dated JUNE 26, 2008.

Wilbur L. Brantley

Signature of a member or authorized representative of a member

WILBUR L. BRANTLEY

Typed or printed name of signer

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