

Feb-18-2005 03:21 am

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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LIMITED LIABILITY AMENDMENT

BAY HARBOR, LLC

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

BAY HARBOR, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 2, 2004 and assigned document number 04000086973

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

Amendment to Article V: The name and address of managing members/managers is amended as follows:

Newkirk Group, Inc.
9309 N. Florida Avenue
Suite 104
Tampa, FL 33612

Dated February 18, 2005

Mark E. Newkirk
Signature of a member or authorized representative of a member

Mark E. Newkirk

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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