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SECRETARY OF STATE
ALLAHASSEF FI OBIN

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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Bay Appliance, LLC		
	(Name of Limited Liability Company)	
The enclosed Arti	cles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:		
	en esperimente contenting une number of the solid ting.	
	Harry J. Ross, Esquire	
	(Name of Person)	
	Law Office of Harry J. Ross	
	(Firm/Company)	
	0400 Oleslas Daniel - 0:31: 044	
	6100 Glades Road Suite 211	
	(Address)	
	Boca Raton, Florida 33434	
	(City/State and Zip Code)	
For further inform	nation concerning this matter, please call:	
Harry	J. Ross, Esquire at (561) 482-2400	
	J. Ross, Esquire at (561) 482-2400 (Name of Person) . (Area Code & Daytime Telephone Number)	
Enclosed is a check	for the following amount:	
\$25.00 Filing Fed	Solution Filing Fee & Solution Status Solution Filing Fee & Solution Status & Certificate of Status & Certified Copy (additional copy is enclosed) Solution Solution Solution Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bay Appliance, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 12/8/04 and assigned document number L04000090497 and assigned	
SECOND:	This amendment is submitted to amend the following:	
٠.,	Charles E. Walter to be added as an additional member.	
	Charles E. Walter shall also be a managing member	
	•	
Dated September 28 , 2006 .		
	Signature of a member or authorized representative of a member	
	Kiersted W. Walter, II	
Typed or printed name of signee		

Filing Fee: \$25.00