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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bay Appliance, 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:

Harry J. Ross, Esquire

(Name of Person)

Law Office of Harry J. Ross

(Firm/Company)

6100 Glades Road Suite 211

(Address)

Boca Raton, Florida 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Harry J. Ross, Esquire

(Name of Person)

at (561) 482-2400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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TALLAHASSEE, FLORIDA

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

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.

SECOND: This amendment is submitted to amend the following:

Resignation of Charles E. Walter as a Managing Member

Adding Kimberly Schoenberger as a Managing Member

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TALLAHASSEE, FLORIDA

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Dated September 28, 2007.

Kiersted W. Walter, II

Signature of a member or authorized representative of a member

Kiersted W. Walter, II

Typed or printed name of signee

Filing Fee: \$25.00