

WS0000012791

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Name : STONEBURNER BERRY & SIMMONS, P.A.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**BALDWIN BAY PROPERTIES, LLC**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

M. THOMAS

JAN 30 2009

EXAMINER

1/30/2009

H090000214543
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Baldwin Bay Properties, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 7, 2005 and assigned
Florida document number L05000012791

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2720 Park St
Suite 222
Jacksonville, FL 32205

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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H090000214543

Rx Date/Time 01/29/2009 15:42
Jan 29 2009 3:20PM Meyer Agriculture

904 768 4630
904-768-4630

P.002
p.2

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
Mgr	Alex Meyer	2358 Riverside Avenue #1205 Jacksonville, Florida 32204	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated Jan 28, 2009

[Signature]
Signature of a member or authorized representative of a member
Jeffrey G. Meyer
Typed or printed name of signer

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Filing Fee: \$25.00

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