

LOS 0000 13435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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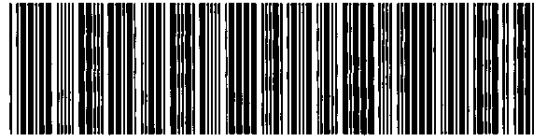
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAY 26 2009

EXAMINER

25-13435

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUNSET BAY, LLC**

The Articles of Organization for this Limited Liability Company were filed on February 9, 2005, and assigned Florida Document Number L05000013435. This amendment is submitted, pursuant to Section 608.411 Florida Statutes, to amend the following:

A. Article 4 titled "**Management of Company**" is amended to read as follows:

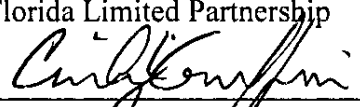
4. **Management of Company.** The Limited Liability Company is to be manager managed. The name and address of the Manager who is to manage is **Cindy L. Griffin, 31493 Warner Street, Big Pine Key, FL 33043.**

a. In the event of the death of the above-named manager, the name and address of the Successor Manager is:

Nichole Rene Hansen
21840 Channel Parkway
Edwardsburg, MI 49112

GRIFFIN INVESTMENTS, LTD,
a Florida Limited Partnership

By:


CINDY L. GRIFFIN, President of
GRIFFIN OPERATIONS, LLC
General Partner of Griffin Investments, Ltd,
the sole member of SUNSET BAY, LLC

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF MONROE

SWORN TO and subscribed before me this 18th day of May, 2009, by

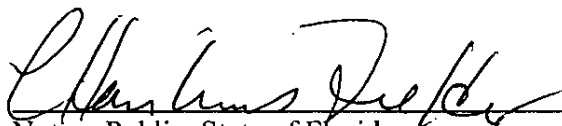
CINDY L. GRIFFIN, who is personally known to me or who produced the following

identification: n/a.

(SEAL)



L. HANKINS-FELDER
MY COMMISSION # DD 806312
EXPIRES: September 15, 2012
Bonded Thru Budget Notary Services


Notary Public, State of Florida

Print Name: _____

Commission Number: _____

Commission Expires: _____

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TALLAHASSEE, FLORIDA