

LD5000016231

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March 31, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6606552 SO
Customer Reference 1: none given
Customer Reference 2: .

Dear Department of State, Florida:

Please file the attached:

Boca Bay Development II, LLC (FL)
Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
Jennifer.Murphy@wolterskluwer.com

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

Boca Bay Development II LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 16, 2005 and assigned document number L05000016231.

SECOND: This amendment is submitted to amend the following:

Article V is hereby restated to provide as follows:

The name and address of managing members/managers are:

(a) Title: MGRM, GulfCoast Properties of Maryland, LLC, 10955 Nacirema Lane,
Stevensville, MD 21153

(b) Title: MGR, Bruce Sholk, 10955 Nacirema Lane, Stevensville, MD 21153

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Dated _____, 2006.



Signature of a member or authorized representative of a member

Bruce Sholk
Bruce Sholk, Member of GulfCoast Managers, LLC, General Manager of GulfCoast Properties of Maryland, LLC, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00