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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bay Drive Villas, 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:

Jay L. Yackow

(Name of Person)

Attorney at Law

(Firm/Company)

1400 Old Country Road, Suite 309

(Address)

Westbury, New York 11590

(City/State and Zip Code)

For further information concerning this matter, please call:

Jay L. Yackow, Esq.
(Name of Person)

at (516) 997-4040

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

BAY DRIVE VILLAS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 4, 2005 and assigned document number L05000021773.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II

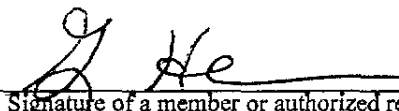
The street address of the principal office of the limited liability company is: 888 Veterans Memorial Highway, Building 1, Suite 430, Hauppauge, New York 11788

The mailing address of the limited liability company is: 888 Veterans Memorial Highway, Building 1, Suite 430, Hauppauge, New York 11788

Article V

The name and address of the managing member is: George Heinlein, 888 Veterans Memorial Highway, Building 1, Suite 430, Hauppauge, New York 11788

Dated April 11, 2005.



Signature of a member or authorized representative of a member

George Heinlein

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00