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TALLAHASSEE, FLORIDA

FF \$25.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAYWAY HOP 34, 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:

MARK E. MILLER, ESQUIRE

(Name of Person)

MARK E. MILLER, P.A.

(Firm/Company)

1001 S. MacDill Avenue, Suite B

(Address)

Tampa, FL 33629

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mark E. Miller

(Name of Person)

at (813) 251-2900

(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 &
Certified Copy
(additional copy is enclosed)

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

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

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

BAYWAY HOP 34, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2005 and assigned document number L05000023904.

SECOND: This amendment is submitted to amend the following:

1. DELETE MARTIN B. FREEDMAN AS MANAGER
2. ADD MARK E. MILLER AS MANAGER
3. ADD STEVEN R. ZARITSKY AS MANAGER
4. CHANGE ROBERT R. LEONARD AS MANAGER RATHER THAN MANAGING MEMBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated OCTOBER 31, 2006.



Signature of a member or authorized representative of a member

MARK E. MILLER

Typed or printed name of signee

Filing Fee: \$25.00