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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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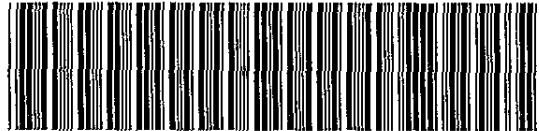
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 561 Gulf Bay Road, 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:

John H. Chasey, II
(Name of Person)

561 Gulf Bay Road, LLC
(Firm/Company)

808 35th Ave. Dr. W.
(Address)

Palmetto, FL 34221
(City/State and Zip Code)

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For further information concerning this matter, please call:

John H. Chasey, II at (941) 729-8842
(Name of Person) (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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

561 Gulf Bay Road, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 22, 2005 and assigned document number LO5000039868

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

New owner/
MGRM

B & C Investments and Construction, LLC
808 35th Ave. Dr. W.
Palmetto, FL 34221

Dated June 22, 2005

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

John H. Chasey, II
Typed or printed name of signee

Filing Fee: \$25.00