

L05000051299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

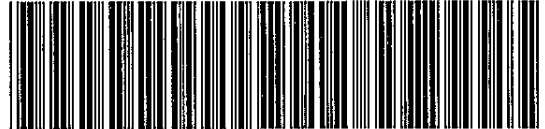
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/21/05--01033--026 **55.00

FILED RECEIVED
05 SEP 21 AM 8:45
05 SEP 21 PM 2:39
TALLAHASSEE FLORIDA
STATE DEPARTMENT OF REVENUE
CORPORATION DIVISION
TALLAHASSEE FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 09-21-05

REF. #: 000472.42506

CORP. NAME: ALTON ROAD VENTURES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
 ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
 FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
 REINSTATEMENT MERGER WITHDRAWAL
 CERTIFICATE OF CANCELLATION
 OTHER:

STATE FEES PREPAID WITH CHECK# 514290 FOR \$ 55.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

Examiner's Initials

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

Alton Road Ventures, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 24, 2005 and assigned document number L05000051299.

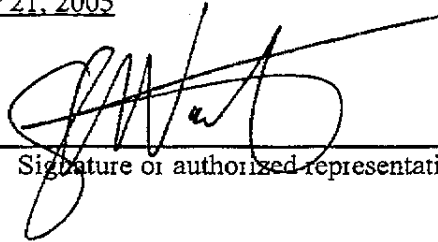
SECOND: This amendment is submitted to amend the following.

Article I shall be deleted in its entirety and be replaced with the following:

The name of the Limited Liability Company is:

North Bay Road Ventures, LLC

Dated: September 21, 2005



Signature of authorized representative of a member

Steve L. Waserstein, as authorized representative of member
Typed or printed name of signee

Filing Fee: \$25.00

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SEC. OF STATE
TALLAHASSEE, FLORIDA