

L05000054963

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

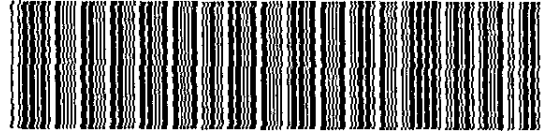
(Business Entity Name)

(Document Number)

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LAW OFFICES OF

HARVEY KOPELOWITZ, P.A.

7251 W. Palmetto Park Road
Suite 301
Boca Raton, FL 33433

December 12, 2005

561.392.4115
Facsimile: 561.392.0351
kopel_law@bhmlending.com

TO: Registration Section
Division of Corporations

SUBJECT: Grand Bay Developers, LLC, a Florida limited liability company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following in the enclosed return Federal Express envelope. The costs of this envelope are being paid by this firm.

Attention: Harvey Kopelowitz
Harvey Kopelowitz, P.A.
7251 West Palmetto Park Road
Boca Raton, Florida 33433

For further information concerning this matter, please call:

Harvey Kopelowitz, 561-392-2728.

Enclosed is a check for the following amounts: \$60.00; Filing Fee, Certificate of Status & Certified Copy (an additional copy is enclosed).

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
GRAND BAY DEVELOPERS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST:

The Articles of Organization were filed on June 3, 2005, and assigned document number L05000054963.

This Amendment to Articles of Organization has been entered into this ___ day of December 2005 in accordance with Chapter 608, Florida Statutes.

SECOND:

This Amendment is submitted to amend the following:

Article IV - Managers(s) or Managing Member(s):

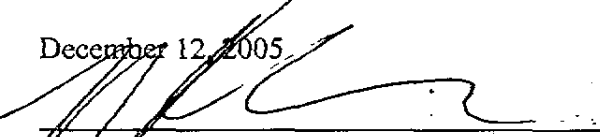
Title:
MGR

Nate Hollander
2901 Clintmore Rd #322
Boca Raton Fl 33496

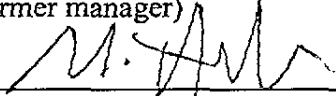
THIRD:

2. Effective Date. The effective date of this Amendment shall be December 12, 2005.

DATED: December 12, 2005.



NICOE HOLLANDER
(Former manager)



NATE HOLLANDER
(Sole member and successor manager)

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