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|   | SE<br>IAL    | CRETARY OF STATE       |
| (Requestor's Name)                      | _            |                        |
| (Address)                               |              |                        |
| (Address)                               |              | 500060828095           |
| (City)(Chata /Tin /Chana 40             | _            |                        |
| (City/State/Zip/Phone #)                |              |                        |
| PICK-UP WAIT MAIL                       |              |                        |
|   |              | 10/26/0501020001 **25. |
| (Business Entity Name)                  | _            |                        |
| 405-58 275                              |              |                        |
| (Document Number)                       | <del></del>  |                        |
| Certified Copies Certificates of Status | _            |                        |
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| Special Instructions to Filing Officer: |              |                        |
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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

FILED
2005 NOV -7 P 4: 26

October 28, 2005

PUNIT R. SHAH 5901 SUN BLVD. SUITE 104 ST PETERSBURG, FL 33715

SUBJECT: LIBERTY BAYFRONT, LLC

Ref. Number: L05000058275

We have received your document for LIBERTY BAYFRONT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU DID NOT STATE WHAT THE NEW NAME WILL BE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt **Document Specialist** 

Letter Number: 405A00065317

## **COVER LETTER**

| TO: Registration Section Division of Corporations   | FILED                                   |
|---|---|
| SUBJECT: Liberty Baytrorit, LLC (Name of Limited Liability Company)   | 2005 NOV -7 P 4: 26                     |
| (Name of Emilies Electric)  | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| The enclosed Articles of Amendment and fee(s) are submitted for filing.   |   |
| Please return all correspondence concerning this matter to the following:   |   |
| Punit R. Shah (Name of Person)  |   |
| (Name of Person)  |   |
|   |   |
| (Firm/Company)  |   |
| 5901 Sun Blud Suite 104<br>(Address)  St Peters Lowa FL 33715   |   |
| (Address)   |   |
| St Petersburg FL 33715  |   |
| (City/State and Zip Code)   |   |
| For further information concerning this matter, please call:  |   |
| Rnit Shah at (727), 866 7999  (Name of Person) at (727), 866 7999  (Area Code & Daytime Telephone Num   |   |
| (Name of Person) (Area Code & Daytime Telephone Nun   | nber)                                   |
| Enclosed is a check for the following amount:   |   |
| \$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Fil  |   |
| Certificate of Status Certified Copy Certificate of Certificate of Certificate of Certified Copy (additional copy is enclosed) 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 ARTICLES OF ORGANIZATION

## FILED

2005 NOV -7 P 4: 26

|        | Liberty Bayfront LLC 2005 NOV-7 P 4: 2  (Present Name) SECRETARY OF STATE                     |
|--------|---|
|        | (A Florida Limited Liability Company) TALLAHASSEE, FLORIC                                     |
| FIRST: | The Articles of Organization were filed on 6/13/05 and assigned document number 405000058275. |
| SECOND | This amendment is submitted to amend the following:   |
|        | 6   |
|        | change to   |
|        | Liberty Dunedin, LLC  |
|        |   |
|        |   |
|        |   |
|        |   |
|        |   |
|        |   |
| Dated  | October 24, 2005.   |
|        |   |
|        | Signature of a member or authorized representative of a member                                |
|        | Funit R. Shah Typed or printed name of signee   |
|        | - NE E variet of ordina   |

Filing Fee: \$25.00