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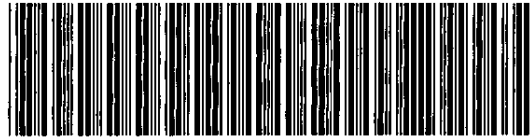
(Business Entity Name)

(Document Number)

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J. BRYAN JUN - 2 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAC Properties of Tampa Bay 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:

Charles Cailliau

(Name of Person)

(Firm/Company)

4021 W. Walters Ave

(Address)

Tampa, FL 33614

(City/State and Zip Code)

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For further information concerning this matter, please call:

Charles Cailliau

(Name of Person)

at (

813

)

785-3381

(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**

CAC Properties of Tampa Bay LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 27, 2005 and assigned document number 1050000603225.

SECOND: This amendment is submitted to amend the following:

Article V: Delete Charles Cailliau as managing member and
add the following:

Title: MGRM

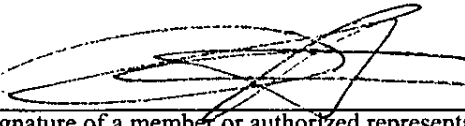
Bay Area Properties of Tampa LLC

4021 W. Waters Ave

Tampa, FL 33614

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Dated May 23, 2006.



Signature of a member or authorized representative of a member

Charles Cailliau

Typed or printed name of signee

Filing Fee: \$25.00