

LO5000063485

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JOHN H. RAINS III, P.A.
ATTORNEYS AT LAW

501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5257
(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com

September 29, 2005

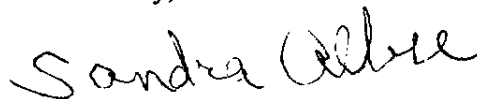
Secretary of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Mansions on the Bay, LLC

Dear Sir/Madam:

Enclosed is an original executed Articles of Amendment to Articles of Organization for the above limited liability company. Also enclosed is our firm's check in the amount of \$25.00 for the filing fee.

Sincerely,



Sandra Albee
Legal Assistant

Enc.

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

MANSIONS ON THE BAY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 27, 2005 and assigned document number L05000063485.

SECOND: This amendment is submitted to amend the following:

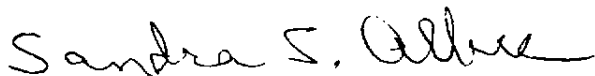
In the name information section of the Articles of
Organization, delete all information and substitute
with the following:

MGR - John Lum, 2101 West Platt Street, Suite 200, Tampa, FL 33606

MGR - Aram Guluzian, 2101 West Platt Street, Suite 200, Tampa, FL
33606

MGR - Daniel M. Harvey, Jr., 340 Rowland Court NE, St. Petersburg,
FL 33701

Dated September 29, 2005.



Signature of a member or authorized representative of a member

Sandra S. Albee, Authorized Representative

Typed or printed name of signee

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Filing Fee: \$25.00