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J. BRYAN JUN - 2 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bon Area Properties of Tampa 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. Waters 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) 785-3384

(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**

Bay Area Properties of Tampa LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/21/2005 and assigned document number L05000063744.

SECOND: This amendment is submitted to amend the following:

Delete Managing member Charles Culliau. Amend managing member to read as follows:
The name and address of managing members/managers are:

Title: MGRM

Gulf Trust under Agreement dated 11/20/2005

4021 W. Waters Ave.

Tampa, FL 33614

Title: MGRM

Bay Area Rescue Corporation

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 Culliau

Typed or printed name of signee

Filing Fee: \$25.00