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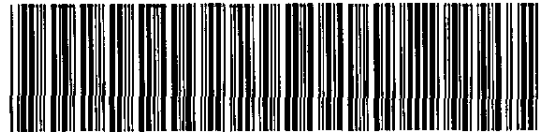
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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bemis Bay Property, 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:

Ginger Pitts

(Name of Person)

Coffield & Associates, P. A.

(Firm/Company)

1719 S County Highway 393

(Address)

Santa Rosa Beach, FL 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

Ginger Pitts

(Name of Person)

at ( 850 ) 622-1141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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\$55.00 Filing Fee &  
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\$60.00 Filing Fee,  
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(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**

Bemis Bay Property, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 07/20/2005 and assigned  
document number L05000071244.

**SECOND:** This amendment is submitted to amend the following:

Remove Barbara Falkenstein as MGRM

Add Suzanne Falkenstein, address 3063 Canal Walk Rd., Henderson, NV 89052

as MGRM

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 NOV - 8 PM 3:45

Dated Oct 31, 2005.

Robin Fall for the Fall Family Trust dated 04/10/2002  
Signature of a member or authorized representative of a member

Robin Fall, for the Fall Family Trust dated 04/10/2002

Typed or printed name of signee

Filing Fee: \$25.00