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Division of Corporations

001

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W5000071973

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From:
Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8450
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L05-71973

LIMITED LIABILITY AMENDMENT

COLINA BAY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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TALLAHASSEE FLORIDA

((CH050002353623)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COLINA BAY, LLC

WHEREAS, the name of the company is COLINA BAY, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on July 21, 2005 and assigned document number L05000071973; and

WHEREAS, the Members of the Company have recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. ARTICLE IV - MANAGING MEMBERS shall now read:

"The name, address and ownership percentage of each Managing Member is as follows:

<u>Title:</u>	<u>Name, Address and Ownership Percentage:</u>
"MGR" = Manager	
"MGMR" = Managing Member	
MGMR	MP Growth, LLC, a Delaware limited limited company 138 East Central Avenue Howie-in-the-Hills, FL 34737 Fifty percent (50%)
MGMR	Edward A. Neal 8958 Bay Cove Ct. Orlando, Florida 32819 Fifty percent (50%)

2. The date of the foregoing amendment's adoption was October 3, 2005.

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3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 3rd day of October, 2005.

COLINA BAY, LLC, a Florida limited liability company

By. 

Craig A. Minegar, Authorized Representative of a Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of October, 2005 by Craig Minegar as Authorized Representative of a Member of COLINA BAY, LLC, a Florida limited liability company. He is personally known to me or has produced _____ as identification.


NOTARY SIGNATURE

Lance A. Ragland
NOTARY NAME PRINTED

Notary Public

My Commission Expires:

LANCE A. RAGLAND
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD176886
EXPIRES 02/01/2007
BONDED THRU 1-888-NOTARY1

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