

205000091370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

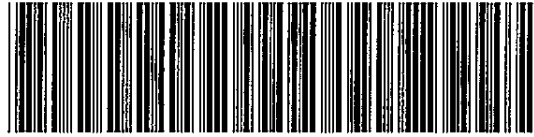
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500061389325

FILED 05 NOV 21 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 21 AM 9:04

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV 21 PM 4:44

RECEIVED



**UCC Filing & Search Services, Inc.**  
1574 Village Square Boulevard, Suite 100  
Tallahassee, Florida 32309  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

November 21, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Florida Bay 602, LLC

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**FILED**  
NOV 21 AM 9:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

The following provisions of the Articles of Organization of **FLORIDA BAY 602, LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 16<sup>th</sup> day of September, 2005, and assigned document number L05000091370, be and they hereby are amended in the following particulars:

1. ARTICLE V is hereby amended to read as follows:

**ARTICLE V. MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes, Section 608.422. The name and address of the initial manager is as follows:

Florida Bay Group, Inc.  
3200 Bailey Lane, Suite 117  
Naples, Florida 34105

2. The foregoing amendment was adopted on the 21<sup>st</sup> day of November, 2005.
3. The amendment was approved by the members of the limited liability company.

Signed this 21<sup>st</sup> day of November, 2005.



\_\_\_\_\_  
Jeff M. Novatt, Authorized Representative

**FILED**  
05 NOV 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA