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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAY CREST DEVELOPMENT COMPANY, L.L.C.

(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:

Katie Lee

(Name of Person)

Legalzoom.com, Inc.

(Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Lee

(Name of Person)

at (323) 962-8600 x 207

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE FLORIDA

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

BAY CREST DEVELOPMENT COMPANY, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/10/2005 and assigned
document number L05000099213

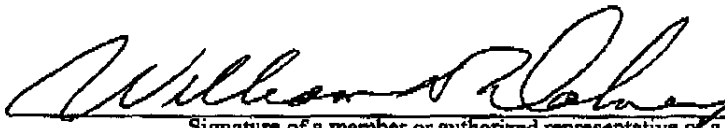
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article V: The following member shall be removed from the LLC:

Reid J. D. Dabney
1400 Fremont Ave., Apt. #9
South Pasadena, CA 91030 US

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TALLAHASSEE FLORIDA

Dated February 28, 2007



Signature of a member or authorized representative of a member

William D. Dabney, Member

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

Dated February 28, 2007



Signature of a member or authorized representative of a member

William D. Dabney, Member

Typed or printed name of signee

Filing Fee: \$25.00