

L0500005877

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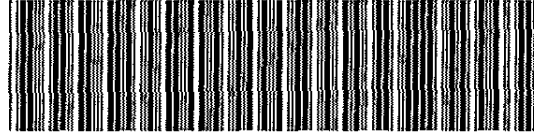
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bay Harbor Investments, 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:

Jeffrey S. Berlowitz

(Name of Person)

Phillips, Cantor & Berlowitz, P.A.

(Firm/Company)

4000 Hollywood Blvd., Suite 375-S

(Address)

Hollywood, Florida 33021

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Jeffrey S. Berlowitz at (954) 966-1820
(Name of Person) (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 Harbor Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 31, 2005 and assigned
document number L05000105877.

SECOND: This amendment is submitted to amend the following:

Managing Members/Managers are as follows:

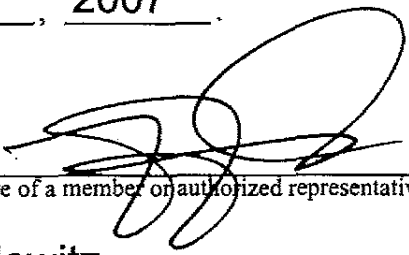
Ilene Tessler, MGRM

9450 E. Broadview Drive, Bay Harbor, FL 33154

Bonnie Brooks

13225 Biscayne Island Terrace, North Miami, FL 33181

Dated August 10, 2007.



Signature of a member or authorized representative of a member

Jeffrey S. Berlowitz

Typed or printed name of signee

Filing Fee: \$25.00

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