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(Business Entity Name)

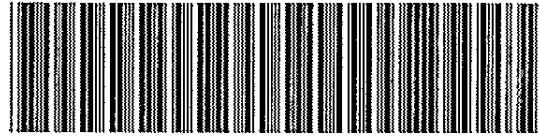
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Greater Bay Realty 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:

Ian Ross-Johnson
(Name of Person)
Greater Bay Realty LLC
(Firm/Company)
2401 West Bay Drive, Suite 302
(Address)
Largo, Florida 33770
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Ian Ross-Johnson at (727) 586-3000
(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**

Greater Bay Realty LLC

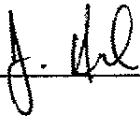
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 14, 2005 and assigned document number L05000109645

SECOND: This amendment is submitted to amend the following:

George Scribano has resigned from Greater Bay Realty LLC on October 1, 2006 as Managing Member
and Ian Ross-Johnson has been appointed as the Managing Member of Greater Bay Realty LLC

Dated October 2, 2006



Signature of a member or authorized representative of a member

Jackey Ard

Typed or printed name of signee

Filing Fee: \$25.00

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