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TO: Registration Section
Division of Corporations

SUBJECT: EMERALD BAY DEVELOPMENT 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:

FRANK GATTO

(Name of Person)

EMERALD BAY DEVELOPMENT LLC

(Firm/Company)

212 BRINY AVE SUITE A-4

(Address)

POMPANO BEACH, FLORIDA 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

FRANK GATTO

(Name of Person)

at (954) 781-6102

(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)

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**

EMERALD BAY DEVELOPMENT LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOV 17, 2005 and assigned document number L050000111529.

SECOND: This amendment is submitted to amend the following:

RECORD THE NAMES OF MANAGING MEMBERS/MANAGERS

RUSSEL OGDEN

1446 COLE STREET

SAN FRANCISCO, CA 94117

RONALD NEMETH

235 EDINBURGH CIRCLE

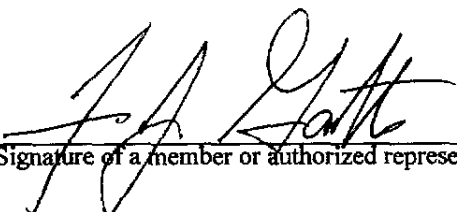
DANVILLE, CA 94526

JORGE GOMEZ

1160 WHISPERING WIND DRIVE

TRACY, CA 95377

Dated MARCH 20, 2006.



Signature of a member or authorized representative of a member

FRANK GATTO

Typed or printed name of signee

Filing Fee: \$25.00