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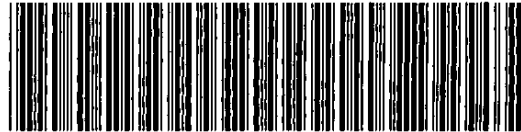
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**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:

Ross J. McKelvey, Jr.
(Name of Person)

Ross J. McKelvey, Jr., P.A.
(Firm/Company)

2401 East Atlantic Boulevard Suite 210
(Address)

Pompano Beach, Florida 33062
(City/State and Zip Code)

For further information concerning this matter, please call:

Ross J. McKelvey, Jr. at (954) 785 6423
(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

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TALLAHASSEE, FLORIDA

**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 November 17, 2005 and assigned document number L05000111529.

SECOND: This amendment is submitted to amend the following:

**TO ADD A MANAGING MEMBER/MANGER TO EXISTING MEMBER/
MANAGERS AS FOLLOWS:**

DEAN L. RYAN (Managing Member)

49 North Federal Highway

Suite 137

Pompano Beach, Florida 33062

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 29 November, 2007.

Signature of a member or authorized representative of a member

FRANK GATTO

Typed or printed name of signee

Filing Fee: \$25.00