

L05000122014

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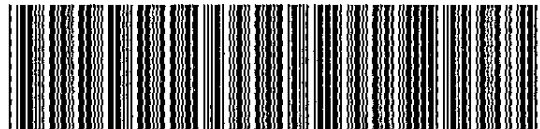
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TALLAHASSEE, FLORIDA

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Robert L Beals PA

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P. 4

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Centerlane Holdings, 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:

Robert L. Beals, Esq.  
(Name of Person)

Robert L. Beals, P.A.  
(Firm/Company)

730 East Strawbridge Ave., Suite 101  
(Address)

Melbourne, FL 32901  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert L. Beals, Esq. at ( 321 ) 733-7999  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

Centerlane Holdings, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 23, 2005 and assigned  
document number L05000122014

SECOND: This amendment is submitted to amend the following:

Amend the name of the Managing Member from Benjamin E. Jefferies to

Bayside Lakes Development Corporation, a Florida corporation

Amend the spelling of the registered agents name from

Benjamin Jeffeeries to Benjamin E. Jefferies.

Dated December, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

\_\_\_\_\_  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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