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APPHOVED

Law Offices of JACALYN N. KOLK, P.A.

P. O. BOX 59462 4116 HIGHWAY 231 NORTH PANAMA CITY, FL 32412-0462 TEL. (850) 785-0535 FAX (850) 769-3456

May 4, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Bay West Limited, L.L.C.

To Those It May Concern:

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Jody Juchniewicz Jacalyn N. Kolk, P.A. Post Office Box 59462 Panama City, FL 32412

For further information concerning this matter, please call:

Jody Juchniewicz or Tabitha Kirke at 850-785-0535.

Enclosed is a check for the \$25.00 filing fee.

Very truly yours,

Jacalyn N. Kolk

Jacalem n Kolt

JNK/tdk Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BAY WEST LIMITED, L.L.C.

(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on December 29, 2005, effective January 1,

2006, and assigned document number L05000123647.

SECOND:

This amendment is submitted to amend the following:

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of the Managing Member are:

Alan Robertson 4116 Highway 231 North Panama City, FL 32404

Dated:

May ₹ _, 2006

ALAN ROBERTSON, Managing Member

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