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TALLAHASSEE, FLORIDA

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February 7, 2006

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: BAYSIDE LENDING, LLC
Document Number: L06000002421

Dear Sir or Madam:

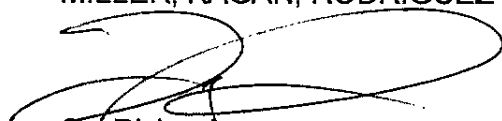
Enclosed, please find the Articles of Amendment adding Ken Shartz as a Managing Member of Bayside Lending, LLC. A check in the amount of \$60.00 is enclosed to be allocated towards the Filing Fee (\$25.00), a Certificate of Status (\$5.00), and a Certified Copy (\$30.00). Please provide the Certified Copy and Certificate of Status to:

3904 Doral Dr.
Tampa, FL 33634

As the registered agent for this entity, please contact me at the Ft. Lauderdale office number, listed below, Ext. 2231, with any questions/concerns.

Very truly yours,

MILLER, KAGAN, RODRIGUEZ & SILVER, P.L.



Sal Richardson
SR/sr

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TALLAHASSEE, FLORIDA

Enclosure: Articles of Amendment, Bayside Lending, LLC

Reply To: Fort Lauderdale

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAYSIDE LENDING, LLC
(A Florida Limited Liability Company)


FIRST: The Articles of Organization for Bayside Lending, LLC were filed on January 8, 2006 and assigned Document Number L06000002421.

SECOND: This Amendment is submitted to amend the following:

The following person(s) is(are) to be added as a Managing Member to Bayside Lending, LLC, to fully enjoy the rights and responsibilities of said position:

KEN SHARTZ
3904 DORAL DR.
TAMPA FL 33634

Dated this 7th day of February, 2006.



Signature of Registered Agent

Sai Richardson, Esq.

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TALLAHASSEE, FLORIDA