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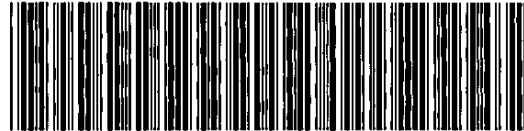
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAYLAND CONSTRUCTION, LLC.
(Name of Limited Liability Company)

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TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCOS M. HERNANDEZ

(Name of Person)

BAYLAND CONSTRUCTION, LLC.

(Firm/Company)

238 SW 96TH LANE

(Address)

OCALA, FL 34476

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCOS M. HERNANDEZ

(Name of Person)

at (352) 347-4285

(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,
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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

FILED

06 AUG -7 PM 12:38

BAYLAND CONSTRUCTION, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 27, 2006 and assigned
document number L06000009599.

SECOND: This amendment is submitted to amend the following:

To add Jimmie H. Ballinger of 238 SW 96TH LANE, OCALA, FLORIDA 34476,
as a managing member and Justin Parramore of 2436 NE 16TH AVE, OCALA,
FLORIDA 34470, is to be added as a managing member to this document.

Dated August 4th, 2006.



Signature of a member or authorized representative of a member

MARCOS M. HERNANDEZ

Typed or printed name of signee

Filing Fee: \$25.00