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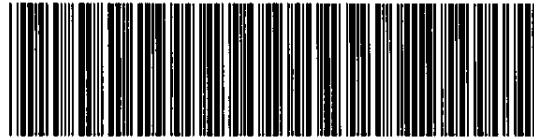
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LITSCHGI

PROFESSIONAL ASSOCIATION

ALBERT BYRNE LITSCHGI, JR.
BOARD CERTIFIED REAL ESTATE ATTORNEY
LICENSED REAL ESTATE BROKER
ADMITTED TO PRACTICE LAW IN
FLORIDA AND THE DISTRICT OF COLUMBIA



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FAX: (813) 259-3777

December 12, 2006

Division of Corporation
Secretary of State
2661 Executive Center Circle W.
Tallahassee, FL 32314

Dear Sir or Madame:

Please file the enclosed Certificate of Amendment to Articles of Organization of Legacy Ventures X, LLC together with the filing fee in the amount of Twenty Five and no/100 Dollars (\$25.00).

Thank you very much for your assistance in this matter and if you have any questions, please contact me at 813-416-1111.

Best regards,

Albert Byrne Litschgi, Jr.
President
Litschgi, P.A.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEGACY VENTURES X, LLC**

The limited liability company adopts the following certificate of amendment to its articles of organization.

FIRST

The name of the corporation is **LEGACY VENTURES X, LLC**

SECOND

The following amendments to the articles of organization were adopted by the corporation:

Article I of the articles of organization is amended to change the name to **LEGACY VENTURES BAY LLC**

THIRD

The amendment was adopted by the members of the limited liability company on the 12th day of December, 2006.

MANAGERS:

By: 
Albert Byrne Litschgi, Jr.,

By: 
Chris Rinker

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TALLAHASSEE, FLORIDA