

L06000055348

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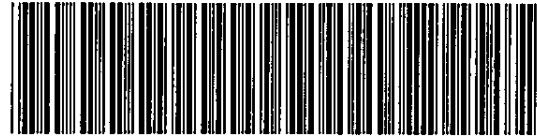
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NORTH BAY PROPERTIES GROUP, 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:

KENNY THODDE  
(Name of Person)

WEISBURD & EISEN, P.A.  
(Firm/Company)

7700 NORTH KENDALL DRIVE, #707  
(Address)

MIAMI, FLORIDA 33156  
(City/State and Zip Code)

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For further information concerning this matter, please call:

KENNY THODDE at ( 305 ) 274-5011  
(Name of Person) (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, Certificate of Status & Certified Copy (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

NORTH BAY PROPERTIES GROUP, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/30/2006 and assigned  
document number L06000055348.

SECOND: This amendment is submitted to amend the following:

THE LIMITED LIABILITY COMPANY IS TO BE MANAGER-MANAGED,  
AND NOT MEMBER MANAGED.

THE INITIAL MANAGER IS: MAX P. SAEWITZ

THE PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE  
LIMITED LIABILITY COMPANY IS AS FOLLOWS:

3635 STEWART AVENUE  
COCONUT GROVE, FLORIDA 33133

Dated DECEMBER 21, 2006

  
Signature of a member or authorized representative of a member

MAX P. SAEWITZ / CARLOS JUSTO

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

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