

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**BAYSTAT LLC**

Certificate of Status	0
Certified Copy	0
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J. BRYAN OCT - 5 2006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

H06000244044 3

BAYSTAT LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FIRST: The Articles of Organization were filed on 08/22/2006 and assigned
document number L06000082855

SECOND: This amendment is submitted to amend the following:

ARTICLE: MEMBER RESIGNATION

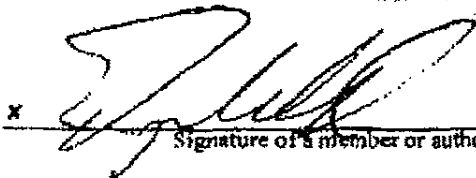
HEREBY MARK LAPHAM, 6828 ARAMON COURT WESLEY CHAPEL FL 33544,
RESIGNS AS MANAGING MEMBER.

ARTICLE: REGISTERED AGENT CHANGE

HEREBY MARK LAPHAM, 6828 ARAMON COURT WESLEY CHAPEL FL 33544,
RESIGNS AS REGISTERED AGENT.

HEREBY EDWARD G. WARD, 9356 WELLINGTON PARK CIRCLE TAMPA
FL 33647, IS APPOINTED AS REGISTERED AGENT.

Dated 3RD of OCTOBER, 2006

x 

Signature of a member or authorized representative of a member

EDWARD G. WARD, MANAGING MEMBER

Typed or printed name of signer

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BAYSTAT LLC

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REGISTERED AGENT CHANGE

BAYSTAT LLC

DOCUMENT#: L06000082855

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



EDWARD G. WARD

NEW REGISTERED AGENT

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