

FROM: LAZARUS
Div. of Corporations

FOX NO: 3052201440

08/29/2008 09:43AM EDT

L06000105100

Florida Department of State
Division of Corporations
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L. SELLERS

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EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NORTH BAY VILLAGE REALTY, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NORTH BAY VILLAGE REALTY, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10-27-06 and assigned Florida document number L06000105100

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Luigi Gallegos

New Registered Office Address:

1876 79 STREET CAUSEWAY

(Enter Florida street address)

NORTH BAY VILLAGE (City)

Florida

33141 (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Luigi Gallegos	1876 79 STREET CAUSEWAY NORTH BAY VILLAGE FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	JEANNETTE FAUSHOEF		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 10/27/2008

Signature of a member or authorized representative of a member

Luigi Gallegos

 Typed or printed name of signer

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TALLAHASSEE FLORIDA

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