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J. Bull

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: HAY BABY 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:
STEPHEN J. STRICK (AND) Name of Person
HAY BAY LLC Firm/Company
<u>PO. Box /2//</u> Address
DELAND FL 32724 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Stephen T Smickens at (407) 702 - 8811 Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status 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

MAY DABY LO	<u>LC</u>	
(Name of the Limited Liability Compan (A Florida Limited Li	ny as it now appears on our records.) lability Company)	
The Articles of Organization for this Limited Liability Company v	/ /	
	were filed on 77/30/30 and amigned	
Florida document number <u>LOGOOO/15080</u> .	CEG CEG	
This amendment is submitted to amend the following:	HASSE TANK	
A. If amending name, enter the new name of the limited liabil	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabili	ity Company," the designation "LLC" or the abbre thion "LCC."	
Enter new principal offices address, if applicable:	3900 N. HWY 17 DELAND FL 32720	
(Principal office address MUST BE A STREET ADDRESS)	DELAND FC 32720	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. BOX 1211 DELAND F. 32721	
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		<u>1ew</u>
Name of New Registered Agent:		-
New Registered Office Address: 3500	Enter Florida street address	-
<i>De</i> .	Enter Florida street address [LAD], Florida 32-72-0 City 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 605, 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

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR =	Manager	
AMBR =	Authorized	Member

Title	<u>Name</u>	Address	Type of Action
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the record s) The 90th					t not an e	effective time	e, at 12:01	a.m. or	the earli	er of:
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Filing Fee: \$25.00