

Dec 23 2008 6:59PM

THE LAW OFFICES OF NICK S. SPRADLIN

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P. 1

Division of Corporations

Page 1 of 1

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Florida Department of State
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METRO BAY DEVELOPMENT, LLC

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DEC 29 2008

12/23/2008

EXAMINER

10

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

METRO BAY DEVELOPMENT, 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 12/14/2007 and assigned
Florida document number ~~20070000~~ L0700001721A

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)

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08 DEC 21 AM 8:39
TAMPA
FLORIDA

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: THE LAW OFFICES OF NICK SPRADLIN, PLLC

New Registered Office Address: 12000 N. DALE MABRY HIGHWAY #110

(Enter Florida street address)

TAMPA

(City)

Florida 33818

(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)

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

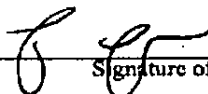
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 12/23, 2008



Signature of a member or authorized representative of a member

NICK SPRADLIN AUTHORIZED REPRESENTATIVE

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00