

LO7000019275

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(City/State/Zip/Phone #)

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(Business Entity Name)

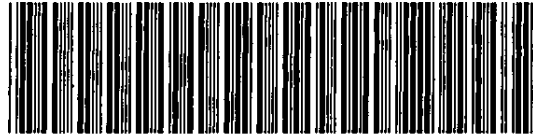
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TALLAHASSEE, FLORIDA

LO7-19275
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAMPTON BAY HOLDINGS 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:

RANDY WRIGHT, CPA

(Name of Person)

(Firm/Company)

1732 COVENDALE LANE

(Address)

PORT ORANGE, FL 32128

(City/State and Zip Code)

For further information concerning this matter, please call:

RANDY WRIGHT

(Name of Person)

at (386) 322-8754

(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

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TALLAHASSEE, FLORIDA

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

HAMPTON BAY HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 20, 2007 and assigned document number L07000019275.

SECOND: This amendment is submitted to amend the following:

PLEASE CHANGE NAME FROM "HAMPTON BAY HOLDINGS LLC" TO
"HAMPTON BAYS HOLDINGS LLC"

Dated MARCH 26, 2007.



Signature of a member or authorized representative of a member

Michael Demchuk

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00