

JUL 14 2009 10:19AM

Corporation RICARDO MARTINEZ

NO. 284

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LO1000113225

Florida Department of State

Division of Corporations
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From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 859-7494
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BLUE BAY INVESTMENTS LLC

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EXAMINER

JUL 14, 2009 10:19AM

RICARDO MARTINEZ

NO. 284 P. 1

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H9 000162145 3

RICARDO MARTINEZ-CID

Professional Association

Attorney at Law

1699 Coral Way, Suite 510, Miami, Florida 33145-2860

Telephone (305) 859-7494 Facsimile (305) 858-2513

e mail: mtnezcid@aol.com

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SEND TO: Florida Department of State/Division of Corporations

VIA: (850) 617 6383

SENT BY: Ricardo Martinez-Cid, Esq.

DATE: July 14, 2009

Gentlemen/Madames:

Kindly, file the following amendment, together with our filing prepaid cover sheet, to reflect the election of MARIA E. BOUNSENGKAY, of 110 East Broward Boulevard, Suite 1700, Fort Lauderdale, Florida 33301, Tax id no. 262333351, to serve as company secretary, authorized to secure a sales tax certificate, negotiate architects, interior designers and general contractors agreements, & secure permits & licenses to renovate 4628 El Mar Drive, Lauderdale by the Sea, Fl 33308. Please, note that, for all other purposes, Juan Carlos Maldonado will remain the only manager/managing-member of the Company.

Cordially,

Ricardo Martinez-Cid

RMC/ng

cc: maria@redbayinvestment.net,

interbienes2000@yahoo.com

NOTE: IF THERE IS A PROBLEM WITH THIS FACSIMILE TRANSMISSION, PLEASE CALL US AT (305) 859-7494 AS SOON AS POSSIBLE. The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, collect, and return the original message to us at the above address via the US Postal Services. We will reimburse you for postage. Thank you.

Prepared by: Ricardo Martinez-Cid

1699 Coral Way, Suite 510, Miami, Florida 33145

Telephone (305) 859-7494/ Facsimile (305) 858-2513

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H9 000162145 3

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RICARDO MARTINEZ

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BLUE BAY INVESTMENTS 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:

MARIA E. BOUNSENGXAY
Name of Person

BLUE BAY INVESTMENTS LLC
Firm/Company

110 East Broward Boulevard, Suite 1700
Address

Fort Lauderdale, Florida 33301
City/State and Zip Code

maria@redbayinvestment.net
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo Martinez-Cld at **(305) 632 1860**
Name of Person 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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RICARDO MARTINEZ

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

BLUE BAY INVESTMENTS 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 November 8, 2007 and assigned
Florida document number L07000113225

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:

New Registered Office Address:

Enter Florida street address

Florida

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 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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DIVISION OF CORPORATE REGISTRATION

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RICARDO MARTINEZ

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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

<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
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<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.)

To reflect the election of MARIA E. BOUNSENGXAY, of 110 East Broward Blvd,
Suite 1700, Fort Lauderdale, Florida 33301, Tax Id no. 282333351, to serve as
company secretary, authorized to secure a sales tax certificate, negotiate
architects, interior designers and general contractors agreements, & secure
permits & licenses to renovate 4628 El Mar Drive, Lauderdale-by-the-Sea, Fl.

Dated July 13, 2008

Signature of Member or authorized representative of a member

Juan Carlos Maldonado, Manager/Managing Member

Typed or printed name of signer

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Filing Fee: \$25.00