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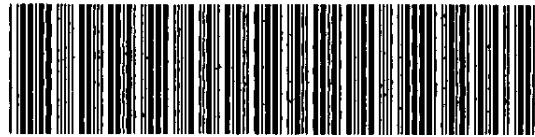
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TALLAHASSEE, FLORIDA

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M. THOMAS

JUL 22 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAY QUALITY CLEAN 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:

CHRISTINA PETTYS

(Name of Person)

IMPACT TAX & ACCOUNTING

(Firm/Company)

8730 THOMAS DR #1110B

(Address)

PANAMA CITY BEACH, FL 32408

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CHRISTINA PETTYS

(Name of Person)

at (850) 235-6221

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2008

CHRISTINA PETTYS
IMPACT TAX & ACCOUNTING
8730 THOMAS DR. #1110B
PANAMA CITY BEACH, FL 32408

SUBJECT: BAY QUALITY CLEAN, LLC
Ref. Number: L08000001110

We have received your document for BAY QUALITY CLEAN, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 508A00041442

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BAY QUALITY CLEAN LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/03/08 and assigned
document number L08000001110.

SECOND: This amendment is submitted to amend the following:

ARTICLE II: CHANGE THE PRINCIPAL OFFICE ADDRESS TO

8730 Thomas Dr 1110B PANAMA CITY BCH, FL 32417

ARTICLE IV: CHANGE THE REGISTERED AGENT ADDRESS TO

8730 THOMAS DR #1110B, PANAMA CITY BCH, FL 32408

ARTICLE V: REMOVE MIKE GILDER FROM THE ORGANIZATION.

KELLIE HARRISON SHALL TAKE THE TITLE "MANAGING MEMBER"

08 JUL 21 PM 4:17
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

July 18, 2008

Kellie Harrison
Signature of a member or authorized representative of a member

KELLIE HARRISON

Typed or printed name of signee

Filing Fee: \$25.00