L08000043016

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2013 JAN 15 AMII: 43
SECRETARY OF STATE
AND AHASSEF, FLORIDA

JAN 1 6 2013 J. BRYAN

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

Gulf & Bay Club Realty, 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:

Thomas Fastiggi

Name of Person

Gulf & Bay Club Realty, LLC

Firm/Company

5730 Midnight Pass Road

Address

Sarasota, Florida 34242

City/State and Zip Code

tjfsrq@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Fastiggi

,,,941,349**-**3000

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Gulf and Bay Club Realty, 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 04/29/2008 and assigned Florida document number _L08000043016 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 "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 Zip Code City

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 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 **Title** <u>Name</u> <u>Address</u> **Type of Action Dudley Carson** 5730 Midnight Pass Road mgr Sarasota, Fl. 34242 5730 Midnight Pass Road 🔽 Add Thomas Fastiggi Mgrm Sarasota, Florida 34242 Remove

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Jar	nuary 142013
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	Marin
	Signature of a member or authorized representative of a member Thomas Fastiggi, Mgrm

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Filing Fee: \$25.00

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SECRETERY OF STATE