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(Document Number)

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T. CLINE

DEC 22 2008

EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BAY AREA TRUST, 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:

GREG VANDER WEL  
(Name of Person)

BAY AREA TRUST, LLC  
(Firm/Company)

1200 W. CASS ST SUITE 150  
(Address)

TAMPA FL 33606  
(City/State and Zip Code)

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For further information concerning this matter, please call:

GREG VW at 813 966 2206  
(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

BAY AREA TRUST, 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 5-5-8 and assigned  
Florida document number LO8000044952

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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**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)

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

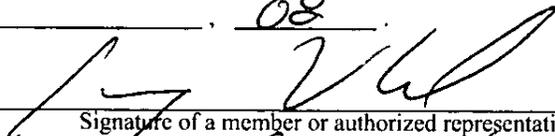
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JON VANDER WEL	1200 W. CASS ST SUITE 150 TAMPA FL 33606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DOUG PUGH	1200 W. CASS ST SUITE 150 TAMPA FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JUSTIN LEE	1200 W. CASS ST SUITE 150 TAMPA FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MARY JO LEVISKI	1200 W. CASS ST SUITE 150 TAMPA FL 33606	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	FRANK BORCIA	1200 W. CASS ST SUITE 150 TAMPA FL 33606	<input checked="" 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)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 TALLAHASSEE, FLORIDA  
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Dated 12-16, 08



Signature of a member or authorized representative of a member

GREG VANDER WEL  
Typed or printed name of signee