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S. HAWKES
SEP 2 1 2009
EXAMINER

COVER LETTER

то:	TO: Registration Section Division of Corporations						
SUBJE	CT:	BAYFRON'	T FINE ARTS, LLC				
			ited Liability Company				
The enc	losed Articles of	Amendment and fee(s) are suit	bmitted for filing.				
Please re	eturn all corresp	ondence concerning this matter	r to the following:				
		**************************************	WANDA L. REEVES				
			Name of Person				
	ACCOUNTING & CLERICAL BY REEVES & ASSOCIATES						
			Firm/Company				
		501 GO	ODLETTE ROAD, STE B204				
	Address						
		NΔI	PLES, FLORIDA 34102				
		1474	City/State and Zip Code				
			ndaacra@earthlink.net				
For first	er information o	E-mail address: (concerning this matter, please of	to be used for future annual report notification	n)			
1 OI IUIU	ici illioilliation c	oncerning uns matter, prease c	a.i.				
JOANN O'BRIEN				-5698			
	Name o	f Person	Area Code & Daytime Tele	phone Number			
Enclosed	l is a check for the	ne following amount:					
₹ 25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 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		ation Section n of Corporations ox 6327	STREET/COURIER A Registration Section Division of Corporation Clifton Building 2661 Executive Center (Tallahassee, FL 32301	s			

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

BAYFRO	<u>NT FINE ARTS, LL</u>	.C	
(Name of the Limited Liability (A Florida	Company as it now appea Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability C	Company were filed on	08/20/2008	and assigned
Florida document number L08000079324			
This amendment is submitted to amend the following:			0
A. If amending name, enter the new name of the lim	ited liability company he	<u>re</u> :	988
This amendment is submitted to amend the following: A. If amending name, enter the new name of the lim The new name must be distinguishable and end with the wor" L.L.C."	rds "Limited Liability Comp	any," the designation "	LLC" of the abbreviation
Enter new principal offices address, if applicable:			700
(Principal office address MUST BE A STREET ADDI	RESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office add	tered office address on o	our records, <u>enter (</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address , Florida		
	City		Zip Code
New Registered Agent's Signature, if changing Registere	d 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 **Type of Action Address** <u>Title</u> <u>Name</u> S SUSAN SOKOL BROWN 901 7TH STREET SOUTH √ Add NAPLES FLORIDA 34102 Remove JOAN OSBORN DUNKLE S, T 2170 GULFSHORE BLVD, N., #31W ☐ Add NAPLES FLORIDA 34102 ✓ Remove ☐ Remove Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) SEPTEMBER 16 2009 Dated_ Signature of a member of authorized representative of a/member

JOANN LIZIO
Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00