

L09000073691

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09 AUG 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG 19 2009

EXAMINER

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

NORTHBAY VILLAS OF PINELLAS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on JULY 31, 2009

and assigned

Florida document number L09000073691

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:

4098 Coquina Key Dr. SE

(Principal office address MUST BE A STREET ADDRESS)

St. Petersburg, FL 33705

Enter new mailing address, if applicable:

4098 Coquina Key Dr. SE

(Mailing address MAY BE A POST OFFICE BOX)

St. Petersburg, FL 33705

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:

Peter Ford

New Registered Office Address:

4098 Coquina Key Dr. SE

Enter Florida street address

St. Petersburg

Florida

33705

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

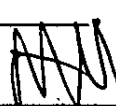
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Peter Ford	4098 Coquina Key Dr SE St Petersburg FL 33705	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated August 11 2009.



Signature of a member or authorized representative of a member

Peter Ford

Typed or printed name of signee