

L09000095208

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000109034 3)))



H120001090343ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: bbradburn@westbay.com

RECEIVED
12 APR 23 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 23 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HOMES BY WEST BAY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

A. LUNT

APR 24 2011

EXAMINER

(((H12000109034 3)))

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HOMES BY WEST BAY, 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:

Elizabeth A. Bradburn

Name of Person

Homes By West Bay, LLC

Firm/Company

312 Winterside Drive

Address

Apollo Beach, FL 33572

City/State and Zip Code

bbradburn@westbaytampa.com

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

For further information concerning this matter, please call:

Elizabeth A. Bradburn

Name of Person

at (914)

915-8477

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

FILED
2012 APR 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FL 32301

(((H12000109034 3)))

((H12000109034 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HOMES BY WEST BAY, 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 10/01/2009 and assigned
Florida document number L09000095208

FILED
2012 APR 23 PM 12:05
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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)

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

((H12000109034 3)))

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	Name	Address	Type of Action
MGRM	Roger B. Gatewood	123 BAY POINT DRIVE NE ST PETERSBURG FL 33704	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Roger B. Gatewood	123 BAY POINT DRIVE NE ST PETERSBURG FL 33704	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

FILED
 2012 APR 23 PM 12:35
 SEC. OF STATE
 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article IV - Management. The Limited Liability Company is to be a manager managed company. The name and address of the initial manager is:
 Roger B. Gatewood, 123 Bay Point Drive NE, St. Petersburg, Florida 33704.

Dated April, 2012


 Signature of a member or authorized representative of a member

Roger B. Gatewood
 Typed or printed name of signee