

**LD9000096815**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

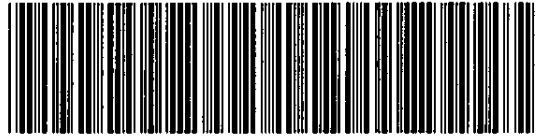
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2010 APR -1 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**C. LEWIS**

APR 2 2010

**EXAMINER**

LAW OFFICES OF  
**DUNLAP & MORAN, P.A.**

Post Office Box 3948, Sarasota, Florida 34230-3948  
Telephone 941-366-0115 Facsimile 941-365-4660 www.dunlapmoran.com

March 30, 2010

11273-1

Division of Corporations  
Registration Section  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **FLR HARBOR BAY, L.L.C.**

Dear Sir/Madam:


**Enclosed** herewith for filing is the Articles of Amendment, in connection with the above-referenced limited liability company.

Also, **enclosed** please find a check in the amount of \$25.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

**DUNLAP & MORAN, P.A.**

  
\_\_\_\_\_  
Ryan A. Featherstone, Esq.

RAF/-re/11273-1/Articles of Amendment - FLR Harbor Bay -  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2010 APR -1 PM 2:09

FLR HARBOR BAY, LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 7, 2009 and assigned  
Florida document number L09000096815.

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:

1343 Main Street, Suite 700

**(Principal office address MUST BE A STREET ADDRESS)**

Sarasota, FL 34236

Enter new mailing address, if applicable:

1343 Main Street, Suite 700

**(Mailing address MAY BE A POST OFFICE BOX)**

Sarasota, FL 34236

**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>
_____	_____	_____	<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.)*

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

2010 APR -1 PM 03:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dated

March 26, 2010

Signature of a member or authorized representative of a member

Scott W. Dunlap, Esq., Authorized representative of a member

Typed or printed name of signee