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(Re	questor's Name)	
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Certified Copies	_ Centricates	or Status
Special Instructions to	Filing Officer	
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· Office Use Only



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C. LEWIS

JUN 2 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	· "
SUBJECT: BAYKEAD Group	440
SUBJECT: BAYNEA GOOP Name of Limited Liability	y Company
The enclosed Articles of Amendment and fee(s) are submitted for	filing.
Please return all correspondence concerning this matter to the following	owing:
Robert	B. FENNELL
9	4
BAYhead Gr	OUP LLC Company
2968 BAYKE	4d Run
	ducis
City/State	A 32765 and Zip Code
Robert Fewell C E-mail address: (to be used fo	Bell South - Net r future annual report notification)
For further information concerning this matter, please call:	
Robert B. Fennell at (407) 709-5497 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:	
Certificate of Status Cer	10 Filing Fee & \$60.00 Filing Fee, tified Copy ditional 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**

FILED

2010 JUN - 1 PM 18 36

BAY	head Group LLC	SEC	RETARY OF STATE
(Name of the Limited Liah	Kead Group LLC illity Company as it now appear ida Limited Liability Company)	rs on our records	AHASSLE, FLURIUA
(A Fior	ida Emilied Elaointy Company)		
The Articles of Organization for this Limited Liabili	ty Company were filed on	2/24/10	and assigned
Florida document number <u>L/00000 21313</u>	<u> </u>		
			
This amendment is submitted to amend the followin	g:		
A 16			
A. If amending name, enter the new name of the	nmited natifity company ne	<u>re</u> :	
The new name must be distinguishable and end with the	words "Limited Liability Comp	any " the decimation '	"I I C" or the abbreviation
"L.L.C."	words Diffice Diability Comp	any, the designation	DEC Of the addition
Enter new principal offices address, if applicable	<u>.</u>	,	
(Principal office address MUST BE A STREET A	DDBECC)		
12 1110000 011100 000112001 2011 2011011111111		•	
·	 		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX			· · · · · · · · · · · · · · · · · · ·
	X		
•			
B. If amending the registered agent and/or re		our records, <u>enter</u>	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		
<u>_</u>		, Florida	
	City		Zip Code
New Registered Agent's Signature, if changing Regis	tered 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 Title Name Address Type of Action Robert B. Fernell MGR 2968 BAYKEAD RUN OVICEDO, FIA 32765 Add Remove Robert B. Fernell MGRM 2968 BAYhead Run Outedo, F14 30765 USA M. FENNELL 0468 BAYhead Run Oviedo, FIA 32765 MGRM FAdi GHUMTAWI MGR 19 E. Broadway St Oviedo, FIA 32765 ∐Add Remove $\prod Add$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member Robert B. Fewell
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00