

L10000094703



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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BAYLY & ROOT ENTERPRISES, 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:

DANIEL H. ROOT
Name of Person

Firm/Company

8345 SUMNER AVE
Address

FORT MYERS FL 33908
City/State and Zip Code

droot@rootcm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAN ROOT at (**239**) **220-0561**
Name of Person 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

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

BAYLY & ROOT ENTERPRISES, 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 09/09/2010 and assigned Florida document number L10000094703.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GULF COAST INVESTMENT GROUP, LLC

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:

8900 GLADIOLUS DRIVE, SUITE 202

(Principal office address MUST BE A STREET ADDRESS)

FORT MYERS, FL 33908

Enter new mailing address, if applicable:

8900 GLADIOLUS DRIVE, SUITE 202

(Mailing address MAY BE A POST OFFICE BOX)

FORT MYERS, FL 33908

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:

DANIEL H. ROOT

New Registered Office Address:

8900 GLADIOLUS DRIVE, SUITE 202

Enter Florida street address

FORT MYERS

Florida

City

33908

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

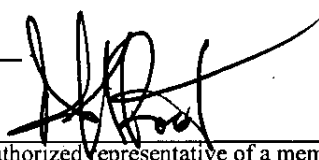
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Roger Bayly	414 TROPICANA PARKWAY W CAPE CORAL FL 33993	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	M Power Technologies LLC	19260 LA SERENA DR FORT MYERS FL 33967	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Root Constructors LLC	8900 GLADIOLUS DRIVE SUITE 202 FORT MYERS FL 33908	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Daniel H. Root	8345 SUMNER AVE FORT MYERS FL 33908	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Daniel H. Root	8900 GLADIOLUS DRIVE SUITE 202 FORT MYERS FL 33908	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated Feb 13, 2011



Signature of a member or authorized representative of a member

Daniel H. Root

Typed or printed name of signee