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J. SAULSBERRY EXAMINER

OCT 5 2010

## **COVER LETTER**

TO:	Registration Se Division of Cor	ection porations				
SUBJE	CT:	City Ba	ay Drive, LLC			
			ted Liability Company			
The end	closed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please 1	eturn all correspo	ondence concerning this matter	to the following:			
			Lisa Lanza, Esq.			
			Name of Person			
		N	lelissa P. Lanza, P.A.			
			Firm/Company	E	201	
104		104	Crandon Blvd. Suite 420		2010 OCT -4 PM 2: 43	-7
			Address		1-T	
Key Biscayne, Fl 33149 City/State and Zip Code				SEE, FLORIO,	P	
				LOR	<i>\inf</i> .	
	Ilanzalaw@aol.com   E-mail address: (to be used for future annual report notification)				43	
For furt	her information o	concerning this matter, please o	•	ion		
		_				
Lisa Lanza, Esq.		<u> </u>	at ( 305 ) 36  Area Code & Daytime T	61-0997		
	, value o		And Code & Dayline 1	otephone rumoer		
Enclose	ed is a check for t	he following amount:				
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee Certificate of Sta Certified Copy (additional copy	atus &	ed)
MAILING ADDRESS: Registration Section Division of Corporations		ration Section	STREET/COURIER Registration Section Division of Corporati			

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	City Bay Drive, LLC		
( <u>Name of the Limited Li</u> (A F	ability Company as it now appears on our records.) orida Limited Liability Company)		
The Articles of Organization for this Limited Liab	ility Company were filed on September 24, 20	10 and assi	igned
Florida document numberL100001002	<u>95                                    </u>		
This amendment is submitted to amend the follow	ing:		
A. If amending name, enter the new name of the	ne limited liability company here:		
The new name must be distinguishable and end with t "L.L.C."	he words "Limited Liability Company," the designation "	LLC" or the a	bbreviation
Enter new principal offices address, if applicab	le:		
(Principal office address MUST BE A STREET)	ADDRESS)		<u> </u>
		Z 2	
Enter new mailing address, if applicable:		2010 O	يسيشند
(Mailing address MAY BE A POST OFFICE BO		FE 9	
R If amending the registered agent and/or	registered office address on our records, enter	the name of	f the rhou
registered agent and/or the new registered offic	e address here:	15 to	the new
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street add	dress	
	, Florida	Zip Code	
	City	ZIP COUE	

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.

Aff 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> Address Type of Action MGR Katana Investments, LLC 104 Crandon Blvd. **✓** Add Suite 420 Remove Key Biscavne, FL33149 Arsac Investments, LLC MGR 104 Crandon Blvd. ✓ Add Suite 420\_ Remove Key Biscayne, Fl 33149 ☐ Add ☐ Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) October 1 Dated Signature of a member or authorized representative of a member Melissa P.Lanza, Esq. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00