

L1100000 31172

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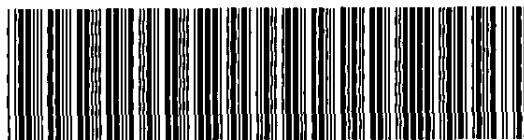
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MAY 25 2011

EXAMINER



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LLC Amendment

1. Barose 4951, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
BAROSE4951, LLC**

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WHEREAS, pursuant to Articles of Organization filed with the Secretary of State on the 14th day of March, 2011, Florida limited liability company document number L11000031172 was issued in the name of BAROSE4951, LLC, a Florida limited liability company (the "**Company**"); and

WHEREAS, it is and has been the desire of all Board of Directors and Members of the Company, that the Company registered office be 2170 Phillippe Pkwy, Safety Harbor, Florida 34695, and, by scrivener's error, the previously filed Articles indicates incorrectly that the Company registered office be 259 Third Street North, St. Petersburg, Florida 33701 and 14100 Walsingham Rd., Suite 36 #9, Largo, Florida 33774, and;

WHEREAS, all named Board of Directors and Members of the Company now desire that the scrivener's error be corrected and that the Company registered office be 2170 Phillippe Pkwy, Safety Harbor, Florida 34695:

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

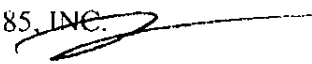
1. Pursuant to Article V of the aforescribed Articles of Organization of the Company, the Company registered office shall be 2170 Phillippe Pkwy, Safety Harbor, Florida 34695, effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida.

2. The foregoing amendments were adopted by the Board of Directors and Members of the Company as of the 20 day of May, 2011.

3. In all other respects, Articles of Organization of the Company shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned Director of this Company has executed these Articles of Amendment as of this 20th day of May, 2011.

BAROSE4951, LLC

By: BATS1185, INC. 

Jimmie E. Dean, as President

Manager

STATE OF FLORIDA :
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 20 of May, 2011 by
Jimmie E. Dean, as President of BATSI1185, Inc., as Manager of BAROSE4951, LLC, who is
~~personally known to me.~~ FDL

Lori J. Emerson
Notary Public (Sign Name)

State of Florida

LORI J EMERSON
Notary Public (Print Name)

My Commission Expires:

[Notary Seal]

