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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
ALLAHASSEE FISTATE

D. BRUCE
AUG 1 2 2011
EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 14, 2011

JOHN W. LANDKAMMER WETHERINGTON HAMILTON & HARRISON, P.A. PO BOX 172727 TAMPA, FL 33672-0727

SUBJECT: BAYSIDE PARADISE, LLC

Ref. Number: L11000044903

We have received your document for BAYSIDE PARADISE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 911A00016732



COVER LETTER

| TO: | Registration Sec Division of Corp | | | | | | |
|----------|--------------------------------------|--|--|-----------------------|--|--------------------------|-------------|
| SUBJE | - CCT: | Bayside | Paradise, LLC | | | | |
| | • | Name of Lim | ited Liability Company | | | | |
| The end | closed Articles of A | mendment and fee(s) are su | bmitted for filing. | | | , | |
| Please i | return all correspon | dence concerning this matter | to the following: | | | | |
| | | | John W. Landkamme | er | | | |
| | | | Name of Person | | | | |
| | | Wetherin | gton Hamilton & Hai | rrison, PA | | | |
| | | | Firm/Company | | | | |
| | | | PO BOX 172727 | | | | |
| | | | Address | | | | |
| | | Т | ampa, FL 33672-07 | 27 | | | |
| | | | City/State and Zip Code | | | | |
| | | je E-mail address: (| essicaz@whhlaw.com to be used for future annual re | n eport notificati | on) | | |
| For furt | her information co | ncerning this matter, please of | call: | | | ALL | |
| | John W | . Landkammer | at (813) | 813-22 | 5-1918 x34 | 全部 | No entre la |
| | Name of | Person | | & Daytime Te | lephone Number | ASSEE, | |
| Enclose | ed is a check for the | following amount: | | | | PAY d: OF STA FLOR | |
| \$25. | 00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is | | \$60.00 Filing Certificate of Certified Co (additional of | of Status & | . |

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

| (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 April 14, 2011 and assigned a document number L11000044903 | |
|---|-------------|
| Florida document number L11000044903 | |
| | gned |
| | |
| 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 ab"L.L.C." | breviation |
| Enter new principal offices address, if applicable: | <u> </u> |
| (Principal office address MUST BE A STREET ADDRESS) | |
| | E 65 |
| ř | SER - T |
| Enter new mailing address, if applicable: | नुसाञ्च । |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| B. If amending the registered agent and/or registered office address on our records, enter the name of 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

فأعديهم

MGR = Manager

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:

| | Name | Address | Type of Action |
|-------------|----------------|--|----------------|
| <u>M</u> | Nancy J. Stark | 2887 Rosehampton Close Tarpon Springs, FL 34688 | Add ✓ Remove |
| _ | | | Add Remove |
| | | | C |
| | | | |
| | | | F-7 5 |
| | | | |
| mend | | nange(s) here: (Attach additional sheets, if necesso | |
| | | | II AUG II I |
| | 3/8 | 2011. | RH 11: 00 |
| | 11 | nber or authorized representative of a member | |

Page 2 of 2

Filing Fee: \$25.00