

AUG-11-2011 14:24

NORTON HAMMERSLEY

P. 31

L11000087190

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000201878 3)))



H110002018783ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.
Account Number : I20010000202
Phone : (941) 954-4691
Fax Number : (941) 954-2128

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Brent @ Brentmyers Cpa . Com

RECEIVED
11 AUG 11 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAYROCK INVESTMENT CO. EXCHANGE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

A. LUNT

AUG 12 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
BAYROCK INVESTMENT CO. EXCHANGE, LLC**

1. The Articles of Organization of BAYROCK INVESTMENT CO. EXCHANGE, LLC, a Florida limited liability company, were filed with the Florida Department of State, on July 28, 2011.

2. Article VII of the Articles of Organization is hereby deleted in its entirety and the following Article VII inserted in lieu thereof:

"ARTICLE VII - MANAGEMENT BY MANAGER

The company shall be managed by a Manager and the name and address of the current Manager is:

Brent J. Myers
3333 Clark Road, #100
Sarasota, FL 34231"

3. In all other respects, the Articles of Organization of the Company are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by the sole Member and Manager of the Company on August 2, 2011, and the vote of the sole Member and Manager was sufficient for approval.

DATED: August 2, 2011.


Brent J. Myers, Manager

2011 AUG 16 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED