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J. BRYAN

MAR 1 4 2012

EXAMINER

COVER LETTER

TO:	Registration S Division of Co				
SUBJE	ECT:	Bailliage I	nvestments, LLC		
00201		Name of Lim	ited Liability Company		-
The en	closed Articles of	f Amendment and fee(s) are sub	omitted for filing.		
Please	return all corresp	ondence concerning this matter	to the following:		
			Alfredo J. Yanes		TALLAHASSEE, FLORIDA
		<u> </u>	Name of Person		製品
					Service of C
			Firm/Company		- FILE
			374 Carrington Dr.		SAID 3
			Address		–
			Weston, Fl., 33326		_
			City/State and Zip Code		
Weston, Fl., 3332 City/State and Zip Cod alfre1st@gmail.co		alfre1st@gmail.com		_	
			to be used for future annual report no	otification)	
For fur	ther information	concerning this matter, please of	call:		
	Alfı	redo J. Yanes	at (_954_)	648-5049	
	Name	of Person	Area Code & Day	time Telephone Numl	per
Enclose	ed 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)	Certifi sed) Certifi	Filing Fee, cate of Status & ed Copy onal 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

	ge Investments, LL		
(Name of the Limited Liab (A Flori	lity Company as it now app la Limited Liability Company	ears on our records.)	
			,
The Articles of Organization for this Limited Liability	y Company were filed on _	February 16, 2012	_ and assigned
Florida document numberL12000022685			
		<i>∧.</i> @	1 T
This amendment is submitted to amend the following	:	77	
		P ₁	(A) (O) (
A. If amending name, <u>enter the new name of the l</u>	imited liability company l	<u>iere</u> :	5 4 Y
Baillia	ge Investments, LLC		THE SHAPE
The new name must be distinguishable and end with the 'L.L.C."	words "Limited Liability Con	npany," the designation "LL	C" or the abbreve
L.L.C.			OF STATES
Enter new principal offices address, if applicable:			
<u>Principal office address MUST BE A STREET AD</u>	DRESS)		
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFICE BOX)			
muning murchy MATT BD /11 OBT OTTICE BOX/	 		
3. If amending the registered agent and/or reg	vistered office address or	our records, enter the	name of the n
registered agent and/or the new registered office a	•	<u></u>	
Name of New Registered Agent:			
•			
New Registered Office Address:		Enter Florida street addre	
		emer r wriad sireei adare	88
<u> </u>		, 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

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 **Type of Action** <u>Title</u> **Address** Name □ Add Remove Remove Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) March 11 2012 Dated_ mature of a member or authorized representative of a member Alfredo J. Yanes Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00