L12000119176

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(Cit	y/State/Zip/Phone	· #)
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B. BOSTICK

OCT 2 3 2012

EXAMINER

COVER LETTER

. O: Registration So Division of Cor		чr				
e out CF:		BAY ROAD, LLC				
	Name of Limi	ited Liability Company				
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.				
Please return all correspo	ondence concerning this matter	to the following:				
		Jean Pierre-Paul				
		Name of Person				
	Premier Rea	alty And Investment Gro	up Corp.			
		Firm/Company				
		8410 NE 1st Place				
		Address				
		Miami, FL 33138				
		City/State and Zip Code	· · · · · · · · · · · · · · · · · · ·			
	JF	PPaul@JPPREO.com to be used for future annual report			75	
		·	nouncation	12 12 12	000	4 1
For Juriner information (concerning this matter, please o	catt:		ASS	22	. 614 528 5254 - 44
Jea	in Pierre-Paul	at (_954_)	330-4062	j∺ < ©⇔		es grade
Name o	of Person	Area Code & Da	ytime Telephone Number	Y OF STATE SEE, FLORIDA	54 :I M9	,, 4(1 44) *\ 12.46**
new Stanta Aleck for t	he following amount:			Ä	О,	
S25 00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is encl	S60.00 Filir Certificate osed) Certified (additional	of Status Copy		ed)
27.411	INT INDBESS.	capteraco	HDIED ANNDESS.			

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

2040 N	I. BAY ROAD, LL	C			
(<u>Name of the Limited Liabilit</u> (A Florida	ty Company as it now app Limited Liability Compar	oears on our records y)	<u>.</u>)		
The Articles of Organization for this Limited Liability (Company were filed on _	≾eptember 18,	2012	and assi	igned
L120001191 7 6	·				
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the lin	nited liability company	<u>here</u> :			
the new name must be distinguishable and end with the wo	ords "Limited Liability Co	mpany," the designati	on "LLC"	or the a	bbreviano
. i. charter principal offices address, if applicable:					
(Principal office address MUST BE A STREET ADD	ORESS)			120	
			至	=======================================	1 1
			SSE	73	Tarusko ile Vintenda
Enter new mailing address, if applicable:			- <u>(1) (2)</u>	- -	£ # }
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>		
			- 울큐	<u></u>	
			جد .		C 41
or of anending the registered agent and/or registered agent and/or the new registered office ad-		n our records, <u>en</u>	ter the n	iame o	1 the nev
Name of New Registered Agent:					
New Registered Office Address:					
		Enter Florida stree	t address		
		, Florid	_, Florida		
	City		Z.	ip Code	
Now 9 wistored Asant's Signature if changing Register	od Agout				

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>Litle</u> Name. Address VoltairetBrice Etou Obami $5.63~\mathrm{GA}$ _ ✓ Add Remove 8410 NE 1 PLACE MIAMI_EL_33138_ ☐ Add □ Add Remove Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) OCLOBER 15 2012 Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00