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2019 JAN 24 PH 3: 06

C. GOLDEN JAN 3 0 2019

COVER LETTER

	of Corpo			
BAY	Y PRESE	RVE LLC		
		Name of Lim	ited Liability Company	
The enclosed Arti	cles of Ai	mendment and fee(s) are sub-	mitted for filing.	
Please return all co	orrespond	lence concerning this matter	to the following:	
		MGR: FRANKLIN ADA	AMS	
			Name of Person	
		BAY PRESERVE LLC		
			Firm/Company	
		15901 N.W. 38th PLACE		
			Address	
		MIAMI, FL. 33054		
			City/State and Zip Code	
		AMARTAY@BELLSOUT		
		E-mail address; (i	to be used for future annual report notifi-	cation)
For further inform	ration con	cerning this matter, please ca	ıll:	
MGR: FRANKLIN ADAMS		786 263-2617		
	Name of P	erson	at () Area Code Daytime	Telephone Number
Enclosed is a chec	k 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)	■ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional 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

FILED

2019 JAN 24 PH 3: 06 BAY PRESERVE LLC (Name of the Limited Liability Company as it now appears on our records.) . PHOOF STATE (A Florida Limited Liability Company) TAL AHASSEE, FL 05/22/2017 The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number L17000113235 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: BAY PRESERVE FISHERY LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." N/A - No change of office address Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) N/A - No change of mailing address Enter new mailing address, if applicable: (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 the new registered agent and/or the new registered office address here: N/A - No change in registered agent. Name of New Registered Agent: N/A - No change in registered office address New Registered Office Address: Enter Florida street address

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 605, 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

____, Florida ___

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
N/A	N/A	N/A 	Add
			□ Remove
			Add
			Remove
			☐ Change
		 	D Add
			□ Remove
		 	Change
<u></u>			
			☐ Remove
			Change
		 	
			☐ Remove
			Change
			☐ Remove
			☐ Change

D. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A
<u>iNote:</u>	N/A tive date, if other than the date of filing: (optional) Rective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(1) If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the nent's effective date on the Department of State's records.
If the re (b) The	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: e 90th day after the record is filed.
Dated	Abrustin Adams
	Signature of 6 member of authorized representative of a member MGR: FRANKLIN ADAMS

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Typed or printed name of signee

Filing Fee: \$25.00