

JUL-14-97 10:48A

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P.01

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242
CONTACT: JULIO C EXQUIVEL
PHONE: (813) 977-5203 FAX #: (813) 632-2797
NAME: BAY HAMMOCK ESTATES, L.C.
AUDIT NUMBER.....H97000011417
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
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L.C.
Amendment
7/15/97
De

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P.02

7/14/97

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203 FAX #: (813)632-2797

NAME: BAY HAMMOCK ESTATES, L.C.

AUDIT NUMBER.....H97000011417

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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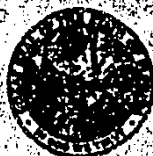
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P.01

(804)822-3708

07/14/97 13:32 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

RAY HAMMOCK ESTATES, L.C.
POST OFFICE BOX 973
ISLA MORADA, FL 33036

SUBJECT: RAY HAMMOCK ESTATES, L.C.
REF: L97000000700

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Please entitle your document Certificate of Amendment. Correct Article II to read: filed on June 27, 1997, effective June 26, 1997.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000011417
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is: Bay Hammock Estates, L.C. (the "Company").

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on June 27, 1997

Article III. Amendment

The Articles of Organization of the Company are amended as follows:

The name and address of each managing member is:

Dennis R. Ryan, PO Box 973, Isla Morada, FL 33036

Christel C. Ryan, PO Box 973, Isla Morada, FL 33036

The undersigned executed this document on the date shown below.

Bay Hammock Estates, L.C.

By: 

Dennis R. Ryan, president

by Julio C. Esquivel, Esq., as attorney-in-fact

Date: 7/15/97

FILED
97 JUL 15 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

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