

L99000002537

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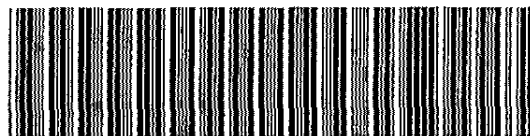
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L99-2537

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bay Harbor Group, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph A. Porrello
(Name of Person)

Joseph A. Porrello, P.A.
(Firm/Company)

2929 Southwest Third Avenue, Suite 320
(Address)

Miami, Florida 33129
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph A. Porrello at (305) 374-0092
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

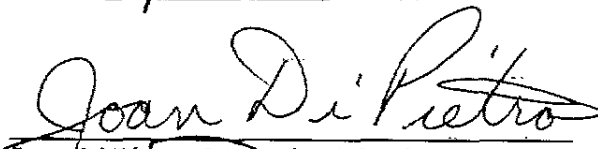
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAY HARBOR GROUP, L.L.C.**

FIRST: The Articles of Organization were filed on April 30, 1999 and assigned document number L99000002537.

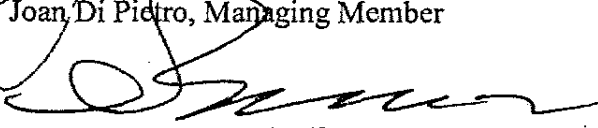
SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

- I. The Company will be a Member-Managed Company.
- II. The Managing Member of the Company is Joan Di Pietro.

Dated: April 25, 2005.



Joan Di Pietro, Managing Member



Oliver R. Di Pietro, M.D., Non-Managing Member

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