

MO 7000000 734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

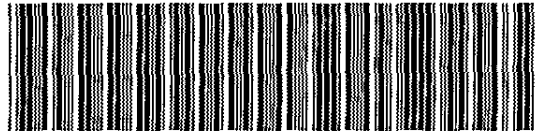
(Document Number)

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Special Instructions to Filing Officer:

*[Handwritten signature]*

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 FEB 20 PM 4:13  
07 FEB 20 AM 8:28  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING



CT

a Wolters Kluwer business

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1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

February 20, 2007

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

FILED  
07 FEB 20 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6855820 SO  
Customer Reference 1: none given  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Bayridge Investment Partners, LLC (DE)  
Misc - Foreign LLC Filing - General Partner amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A. Mitchell  
Fulfillment Specialist  
Ashley.Mitchell@wolterskluwer.com

February 20, 2007

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Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

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Sincerely,

  
Ashley A. Mitchell  
Fulfillment Specialist  
Ashley.Mitchell@wolterskluwer.com

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Bayridge Investment Partners, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 2/6/07  
and its Florida document/registration number is M07000000734

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Bayridge GP, LLC,  
a Delaware limited liability company

Required Signature:

Filing Fee: \$25

  
(Signature of Manager, Managing Member or Member)

Bayridge Investment Partners, LLC

By: Bayridge GP, LLC  
as managing member

By: Christopher M. Davis,  
Designated Representative

FILED  
07 FEB 20 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA