

108000030084

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(City/State/Zip/Phone #)

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EXAMINER



100148818731

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 APR - 7 PM 12:18

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Seawood-Riverstone, LLC
(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:

Betty M. Masi
(Name of Person)

Seawood Builders
(Firm/Company)

565 E. Hillsboro Blvd.
(Address)

Deerfield Beach, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Betty M. Masi at (954) 421-4200
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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**

Seawood-Riverstone, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 25, 2008 and assigned Florida document number L08000030084.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Seawood-Global Infrastructure LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

Not Applicable

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Not 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:

Name of New Registered Agent:

Not Applicable

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

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)

SECRETARY OF DEFENSE
DIVISION OF COMPTROLLER

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Bradford R. Geisen	565 E. Hillsboro Blvd. Deerfield Beach, FL 33441	☐ Add ☒ Remove
MGR	Glenn E. Gromann	565 E. Hillsboro Blvd. Deerfield Beach, FL 33441	☐ Add ☒ Remove
MGRM	Betty M. Masi	565 E. Hillsboro Blvd. Deerfield Beach, FL 33441	☐ Add ☒ Remove
MGR	Global Infrastructure LLC	565 E. Hillsboro Blvd. Deerfield Beach, FL 33441	☒ Add ☐ Remove
MGR	Edward V. Masi	565 E. Hillsboro Blvd. Deerfield Beach, FL 33441	☒ Add ☐ Remove
MGR	Betty M. Masi	565 E. Hillsboro Blvd. Deerfield Beach, FL 33441	☒ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated April 3rd, 2009.

Betty M. Masi
signature of a member or authorized representative of a member

Betty M. Masi

Typed or printed name of signee