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06/24/04--01025--007 \*\*78.75

FILED  
06 JUN 29 PM 3:51  
TALLAHASSEE, FLORIDA

10-11-24425

7/16/04

Jonathan B. Bamberg  
Post Office Box 2210  
St. Augustine, FL 32080  
Daytime telephone (904) 829-6081

Date: June 20, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Subject: Seabreeze Development Company

Ladies and Gentlemen:

Please find enclosed herewith an original and one copy of the articles of incorporation for the subject corporation, and a check for \$78.75, to cover the filing fee and a Certificate of Status.

Thank you for your attention to this matter.

Yours very truly,

  
Jonathan B. Bamberg, Incorporator

Jonathan B. Bamberg  
Post Office Box 2210  
St. Augustine, FL 32080  
Daytime telephone (904) 471-9050

Date: June 24, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Subject: Document No.: W04000024425  
Name change from Seabreeze Development Company  
to Seabreeze Villas Development Company

Attention: Ms Tammy Hampton

Ladies and Gentlemen:

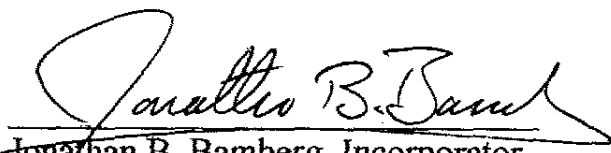
Please find enclosed herewith the revised original and one copy of the articles of incorporation for the subject corporation, reflection the change of the corporation's name from Seabreeze Development Company to Seabreeze Villas Development Company.

Ms. Hampton has explained that a conflict exists between the name "Seabreeze Development Company" and "Seabreeze Development, Inc."

A check for \$78.75, to cover the filing fee and a Certificate of Status was submitted with the original filing.

Thank you for your attention to this matter.

Yours very truly,

  
Jonathan B. Bamberg, Incorporator



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2004

JONATHAN B BAMBERG  
P O BOX 2210  
ST AUGUSTINE, FL 32080

SUBJECT: SEABREEZE DEVELOPMENT COMPANY  
Ref. Number: W04000024425

RECEIVED

04 JUN 29 PM 3:19

We have received your document for SEABREEZE DEVELOPMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of 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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 604A00041774

ARTICLES OF INCORPORATION

OF

SEABREEZE VILLAS DEVELOPMENT COMPANY

FILED

04 JUN 29 PM 3:51

FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I. Name: Seabreeze Villas Development Company

Article II. Principal Office: The principal place of business and mailing address is  
7843 A1A South, Augustine, Florida 32080.

Article III. Purpose: The corporation is organized to develop real estate, and engage in  
or transact any and all lawful activities or business.

Article IV. Shares: The corporation shall have 1000 shares of no-par-value stock.

Article V. The initial officer and director is:

Jonathan B. Bamberg, President and Secretary/Treasurer,  
7843 A1A South, St. Augustine, Florida 32080

Article VI. Initial Registered Agent: The name and address of the initial Registered Agent is:

Jonathan B. Bamberg, 7843 A1A South, St. Augustine, Florida 32080.

Article VII. Incorporator: The name and address of the incorporator is:

Jonathan B. Bamberg, 7843 A1A South, St. Augustine, Florida 32080.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I  
am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: \_\_\_\_\_

  
JONATHAN B. BAMBERG, REGISTERED AGENT

Date: \_\_\_\_\_

  
JONATHAN B. BAMBERG, INCORPORATOR