

Jun-20-02 11:00

from-BAKER & HOSTETLER LLP

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2002 JUN 20 PM 3:07

**DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850)205-0383**

From:

**Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4043
Fax Number : (407)841-0168**

LIMITED LIABILITY AMENDMENT

SEAEDGE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

ARTICLES OF CORRECTION
OF
SEAEDGE, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SeaEdge, LLC, a limited liability company organized and existing under the laws of the State of Florida,

DOES HEREBY CERTIFY that:

1. The name of the limited liability company is SeaEdge, LLC (the "Company").
2. The Articles of Organization of the Company were filed with the Secretary of State of Florida on June 11, 2002 and assigned document number L02000014516, and that said Articles of Organization require correction as permitted by Section 608.4115, Florida Statutes.
3. The inaccuracy to be corrected in said Articles of Organization is as follows:

The Articles of Organization listed the name of the Company as "SeaEdge, LLC". The name of the Company should have been "SeaEdge Partners, LLC".

4. The portion of the Articles of Organization in corrected form is as follows:

ARTICLE I

Name and Duration

The name of this Limited Liability Company is SeaEdge Partners, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual."

IN WITNESS WHEREOF, the undersigned, by and through its undersigned officer, does hereby certify under penalties of perjury that these Articles of Correction of Articles of Organization of the Company are the act and deed of the Company and that the facts stated herein are true and correct.

Dated: June 19, 2002

A.G.C. Co., as Authorized Representative

By: 

Name: Kenneth C. Wright
Vice President

**ARTICLES OF ORGANIZATION
OF
SEAEDGE, LLC**

ARTICLE I

Name and Duration

The name of this Limited Liability Company is SeaEdge, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address of the Company is Post Office Box 691, Edgewater, Florida 32132. The street address of the principal office of the Company is 3028 Willow Oak Drive, Edgewater, Florida 32141, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

DATED as of the ^{4th} 10 day of June, 2002.

A.G.C. Co. as Authorized Representative

By: 

Name: Kenneth C. Wright

As its: Vice President

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, SeaEdge, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is SeaEdge, LLC.
2. The name and address of the registered agent and office is: A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: June 10, 2002

A.G.C. CO.

By: 

Name: Kenneth C. Wright
Vice President