

LO3000004220

Kimberly Moret

(Requestor's Name)

CSC

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 962132 11812A
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 25.00

ORDER DATE : March 11, 2003

ORDER TIME : 11:11 AM

ORDER NO. : 962132-005

CUSTOMER NO: 11812A

CUSTOMER: Lorri Wilson, Legal Assistant
Walker And Tudhope, P.a.
Suite 216
235 Maitland Avenue South
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: COCO BAY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT FOR:
COCO BAY, LLC
a Florida limited liability company

The following provisions of the Articles of Organization of COCO BAY, LLC, a Florida limited liability company, filed with the Florida Secretary of State on February 4, 2003, Document Number L0300004220 be and they hereby are amended in the following particulars:

1. Article II, be and is hereby deleted in its entirety and the following Amended Article II is substituted in place thereof:

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS FOR THE COMPANY

The mailing address and the street address of the principal office of the limited liability company shall be:

Patrick J. Armstrong *Road*
1101 North Lake Destiny ~~Drive~~, Suite 450
Maitland, Florida 32751

2. Article IV, be and is hereby deleted in its entirety and the following Amended Article IV is substituted in place thereof:

ARTICLE II
NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and street address of the registered agent in the state of Florida for the limited liability company shall be:

Patrick J. Armstrong *Road*
1101 North Lake Destiny ~~Drive~~, Suite 450
Maitland, Florida 32751

3. Article II, be and is hereby deleted in its entirety and the following Amended Article VI is substituted in place thereof:

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the day of March, 20 03.

COCO BAY, LLC, a Florida limited liability company

By: _____

William A. Eadie, Manager

FILED
03 MAR 11 PM 2:15
STATE SECRETARY OF
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 7 day of ~~February~~ March, 2003, by William A. Eadie as a Manager of COCO BAY, LLC, a Florida limited liability company, who did take an oath.

Check One:

He/she is personally known to me; or

☒ He/she has produced Driver's license as identification.



Alicia B Walmer

My Commission CC888685

Expires November 16, 2003

Alicia B. Walmer
NOTARY PUBLIC

ALICIA B. WALMER

(typed-printed or stamped name of Notary)

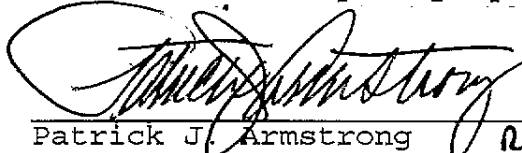
My Commission Expires:

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, Chapter 608 of the Florida Statutes. COCO BAY, LLC, a Florida limited liability company, organizing under the laws of the State of Florida, has named Patrick J. Armstrong, 1101 North Lake Destiny Drive, Suite 450, Maitland, Florida 32751, as its Agent to accept service of process within this State.

ACCEPTANCE:

I, Patrick J. Armstrong agree to act as the Registered Agent of COCO BAY, LLC, a Florida limited liability company, and I agree to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I am familiar with, and accept the obligations of the position of Registered Agent of COCO BAY, LLC, a Florida limited liability company.





Patrick J. Armstrong
1101 North Lake Destiny Drive, Suite 450
Maitland, Florida 32751

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 27 day of February, 2003, by Patrick J. Armstrong, who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC

(typed-printed or stamped name of Notary)

My Commission Expires:

