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TALLAHASSEE, FLORIDA

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Ford & Ford, P.A.

Attorneys at Law
2552 First Avenue North
St. Petersburg, Florida 33713
Telephone (727) 894-2907
Facsimile (727) 894-2908

Harvey A. Ford
harvey@fordlawfirm.net

Kathleen S. Ford
kathleen@fordlawfirm.net

October 7, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to the Articles of Organization of Swan Cove, LLC

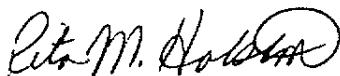
To Whom It May Concern:

I enclose the original Articles of Amendment of the Articles of Organization in connection with the referenced company. Please file these Articles and return one (1) copy to this office by regular U.S. mail.

I also enclose a check made payable to the Department of State in the amount of \$25.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston
Legal Assistant

/rmh

Enclosures

ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
SWAN COVE, LLC

SWAN COVE, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on **October 4, 2005**, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on **March 14, 2003**:

- (1) The Managing Member of the company is changed to: **Brad Mushinsky**
- (2) The Registered Agent of the company is: **H. Stratton Smith III, PA** **H86803**
- (3) The Registered Agent's address is: **611 West Azeele Street, Tampa, Florida 33606**

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this **4** day of ~~September~~ ^{**Oct.**} **2005**.

SWAN COVE, LLC,
a Florida limited liability company

By: **JES PROPERTIES, INC.**, a Florida corporation
as, Managing Member

By:  (SEAL)
Douglas J. Weiland, President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 4 day of **October, 2005**, by **Douglas J. Weiland**, as President of **JES PROPERTIES, INC.**, a Florida corporation, as Managing Member of **SWAN COVE, LLC**, a Florida limited liability company, on behalf of said company. He is personally known to me or has produced _____ as identification.



Print Name: _____

Notary Public for State of Florida (SEAL)

My Commission Expires: _____

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TALLAHASSEE, FLORIDA

ACCEPTANCE AS REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said company.

10.4.05

Date

By: H. Stratton Smith III
H. Stratton Smith III, PA, Registered Agent of
SWAN COVE, LLC

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 4th day of **October, 2005**, by **H. Stratton Smith, III, as President of H. Stratton Smith III, PA**, as Registered Agent of **SWAN COVE, LLC**, a Florida limited liability company, on behalf of the company. He is personally known to me or has produced
as identification.

Daniel F. Martinez II
Print Name:
Notary Public for State of Florida (SEAL)
My Commission Expires:



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TALLAHASSEE, FLORIDA

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