

L03000025426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000032439380

FILED

04 JUL 21 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 JUL 21 AM 11:03

DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 813994 4331939  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 25.00

FILED  
04 JUL 21 PM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 21, 2004

ORDER TIME : 10:35 AM

ORDER NO. : 813994-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Suzanne S. Killeen  
Greenberg Traurig, P.a.  
401 East Las Olas Boulevard  
Ste 2000  
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: ELECTRA SEA ISLAND, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
04 JUL 21 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ity Company (Act)

The undersigned, being a Member of **ELECTRA SEA ISLAND, LLC**, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), the Articles of Organization of which were initially filed with the Department of State of the State of Florida on July 11, 2003, DOES HEREBY CERTIFY THAT:

- ### ARTICLE I – Name

3. Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

- IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization of **ELECTRA SEA ISLAND, LLC** this 8<sup>th</sup> day of July, 2004.

nt xat-vskll 1.21 N0.5225100101V 8401 TXH"4223/104.91445 01 1400