

L03000045288

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR 17 PM 12:37

BRADLEY J. WOOD, P.A.  
ATTORNEYS AT LAW

Bradley J. Wood, Esq.

Carl B. Lyle, II, Esq.

600 First Avenue North  
Suite 302  
St. Petersburg, FL 33701  
727/895-1991 FAX 727/898-3456  
Tampa 813/223-3456

April 13, 2007

Via Fed Ex TN #8610 4644 6579

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Sea Drift Cove Investments, LLC  
Document No. L03000045288

Dear Sir or Madam:

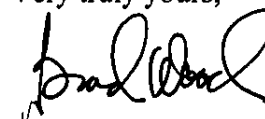
Enclosed is an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above referenced not-for-profit corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee in this regard.

Please return the copy of the Articles of Amendment provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.  
600 First Avenue North  
Suite 302  
St. Petersburg, FL 33701

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,



Bradley J. Wood

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SEA DRIFT COVE INVESTMENTS, LLC

**FIRST:** The Articles of Organization were filed on November 18, 2003 and assigned document number L03000045288.

**SECOND:** The following amendments to the Articles of Organization and Operating Agreement were adopted by the manager-members of the limited liability company:

FABIAN CALVO is no longer the managing member or member of the limited liability company; He shall relinquish his 20% membership share and management role in the company and AMBER BAKER-CALVO will replace him as a managing member, acquiring the same 20% share as that relinquished by FABIAN CALVO.

FURTHER, BART BAKER and WENDY L. BAKER, as tenants by the entireties, shall relinquish 10% of their 60% share in the limited liability company and AMBER BAKER-CALVO shall receive their relinquished 10% share, along with the 20% share from FABIAN CALVO and her pre-existing 20% share, which makes the interest in the limited liability company as follows:

<u>Members:</u>	<u>Percentage Interest:</u>
BART BAKER and WENDY L. BAKER, as tenants by the entireties	50%
AMBER BAKER-CALVO	50%

**THIRD** The date of this Amendment's adoption: April 6, 2007.

**FOURTH** The foregoing Articles of Amendment of the L.L.C. were approved and authorized by joint resolution duly adopted by its Members.

Dated: 4/9/07

SEA DRIFT COVE INVESTMENTS, LLC

By: [Signature]  
BART BAKER Manager/Member

By: [Signature]  
WENDY L. BAKER Member

By: [Signature]  
FABIAN CALVO Manager/Member

By: [Signature]  
AMBER BAKER-CALVO  
aka AMBER ANNE BAKER  
Manager/Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 APR 17 PM 12:38

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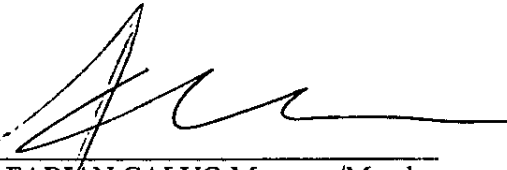
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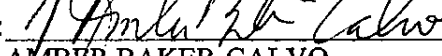
Dated: 4/8/07

**SEA DRIFT COVE INVESTMENTS, LLC**

By: \_\_\_\_\_  
BART BAKER Manager/Member

By: \_\_\_\_\_  
WENDY L. BAKER Member

By:  \_\_\_\_\_  
FABIAN CALVO Manager/Member

By:  \_\_\_\_\_  
AMBER BAKER-CALVO  
aka AMBER ANNE BAKER  
Manager/Member