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TALLAHASSEE, FLORIDA

DEC 30 2014

GRIFFIN, SERRANO & EWING, P.A.
Attorneys At Law

89240 Overseas Hwy., Suite 6
Tavernier, FL 33070
Tel: (305) 852-5500
Fax: (305) 852-5300
egriffin@griffinseerrano.com

Fort Lauderdale Office
(954) 462-4002

December 18, 2014

Via Federal Express

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

Re: Articles of Amendment to Articles of Organization of 1 Bowen, LLC

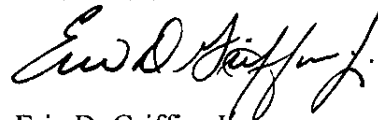
Dear Sir/Madam:

Enclosed for filing, please find Articles of Amendment to Articles of Organization of 1 Bowen, LLC, together with the standard form Cover Letter and my firm's check in the amount of \$30.00 for the Filing Fee & Certificate of Status.

As always, your kind assistance and cooperation is very much appreciated.

With best regards, I remain

Very truly yours



Eric D. Griffin, Jr.
Attorney for Barbara Scheu,
Manager, 1 Bowen, LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1 BOWEN, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara G. Scheu, Manager

Name of Person

1 BOWEN, LLC

Firm/Company

2 Blackwater Lane

Address

Key Largo, Florida 33070

City/State and Zip Code

bobbie@ape.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric D. Griffin, Jr., Esq.

Name of Person

305 at ()

Area Code

852-5500

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1 Bowen, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 22, 2004 and assigned
Florida document number L04000005841.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Not Applicable

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1 Bowen, LLC

2 North Blackwater Lane

Key Largo, Florida 33037

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1 Bowen, LLC

2 North Blackwater Lane

Key Largo, Florida

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Not Applicable

New Registered Office Address:

Not Applicable

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR/A	Barbara G. Scheu	106240 Overseas Highway	<input checked="" type="checkbox"/> Add
		Key Largo, Florida 33037	<input type="checkbox"/> Remove
AMBR	Casey C. Scheu	104 Point Pleasant	<input checked="" type="checkbox"/> Add
		Key Largo, Florida 33037	<input type="checkbox"/> Remove
AMBR	Ian Scheu	12435 Fuji Street	<input checked="" type="checkbox"/> Add
		Moorpark, Ca. 93021	<input type="checkbox"/> Remove
MGR/A	William Scheu	2 North Blackwater Lane	<input checked="" type="checkbox"/> Add
		Key Largo, Florida 33037	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

By striking in its entirety ARTICLE IV, MANAGEMENT of the original Articles of
Organization and inserting in lieu thereof the language as set forth on Exhibit "A"
attached hereto.

E. Effective date, if other than the date of filing: Date of Filing (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
the date this document is filed by the Florida Department of State)

Dated December 15, 2014



Signature of a member or authorized representative of a member

Barbara G. Scheu

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

EXHIBIT "A" TO AMENDMENT TO ARTICLES OF ORGANIZATION OF

1 Bowen, LLC

ARTICLE IV

MANAGEMENT

1 Bowen, LLC is a manager-managed company. Management of 1 Bowen, LLC shall be vested exclusively in a manager, or managers, selected by members owning more than 50 percent of the then current percentage or other interest in the profits of the Company and any matter relating to the activities and affairs of 1 Bowen, LLC shall be decided exclusively by such manager, or if there is more than one manager, by the managers. The following is the name and address of the Manager of 1 Bowen, LLC :

Barbara G. Scheu

106240 Overseas Highway
Key Largo, Florida 33037

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TALLAHASSEE, FLORIDA