

L 05000025343

(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



400049454874

04/06/05--01061--010 \*\*55.00

FILED  
05 APR -6 AM 7:59  
TALLAHASSEE, FLORIDA

CORPORATE AGENTS, INC. (formerly CCRS)  
103 N. ... STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

05 APR -6 AM 7:59  
STATE  
TALLAHASSEE, FLORIDA

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 4/6/05

REF. #: 0380.36612

CORP. NAME: FLORIDA KEYS OCEANFRONT VENTURES, LLC

- |                                                      |                                                           |                                                  |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |                                                           |                                                  |
| <input type="checkbox"/> OTHER:                      |                                                           |                                                  |

STATE FEES PREPAID WITH CHECK# 512091 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |                                                    |                                                       |                                             |
|----------------------------------------------------|-------------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |                                                       |                                             |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION OF  
FLORIDA KEYS OCEANFRONT VENTURES, LLC**

FILED  
05 APR -6 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on March 14, 2005 and assigned document number L05000025343.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE IV**

**MANAGER OR MANAGING MEMBERS**

The limited liability company shall be managed by Managers. The name and address of each Manager are as follows:

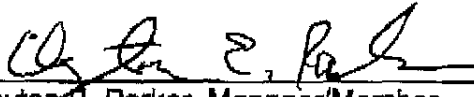
Clayton E. Parker                      c/o Kirkpatrick & Lockhart Nicholson Graham, LLP  
201 S. Biscayne Blvd., 20<sup>th</sup> Floor  
Miami, FL 33131

Julia P. Parker                        c/o Kirkpatrick & Lockhart Nicholson Graham, LLP  
201 S. Biscayne Blvd., 20<sup>th</sup> Floor  
Miami, FL 33131

Matt Beckman                         c/o Kirkpatrick & Lockhart Nicholson Graham, LLP  
201 S. Biscayne Blvd., 20<sup>th</sup> Floor  
Miami, FL 33131

Mark Angelo                          c/o Kirkpatrick & Lockhart Nicholson Graham, LLP  
201 S. Biscayne Blvd., 20<sup>th</sup> Floor  
Miami, FL 33131

Date: April 6, 2005

  
\_\_\_\_\_  
Clayton E. Parker, Manager/Member