L05000031990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
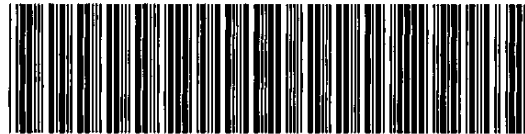
(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

400078663004

08/15/06--01032--014   **60.00

2006 AUG 15 PM 12: 20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _EGRET'S ROOST 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:

C. KUNISH
(Name of Person)

EGRET'S ROOST LLC.
(Firm/Company)

P.O. BOX 91971
(Address)

LAKELAND, FL 33804
(City/State and Zip Code)

For further information concerning this matter, please call:

C. KUNISH at (_863_) _686 0136_
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $25.00 Filing Fee   ☐ $30.00 Filing Fee &   ☐ $55.00 Filing Fee &   ☑ $60.00 Filing Fee,
Certificate of Status   Certified Copy   Certificate of Status &
(additional copy is enclosed)   Certified Copy
(additional copy is enclosed)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EGRET'S ROOST LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on _MARCH 30, 2005_ and assigned
document number _L 05 0000 31.990_

SECOND: This amendment is submitted to amend the following:

TO CHANGE ONLY THE

MANAGEMENT OF THIS LLC-FROM

MEMBER-MANAGED TO MANAGER-

MANAGED.

THE NEW MANAGER WILL BE:

SEAKAY SERVICES CORPORATION *

P.O. BOX 92733

LAKELAND, FL 33804

*A FLORIDA CORPORATION

Dated _8/11/06_ , _____ .

C. Kunish, MGRM
Signature of a member or authorized representative of a member

C. KUNISH
Typed or printed name of signee

Filing Fee: $25.00