L05000043422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

N. Culligan MAR - 7 2008

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Subsea, 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:

Stacey Patton
(Name of Person)

Subsea, LLC
(Firm/Company)

611 Druid Rd E, Suite 704
(Address)

Clearwater, FL 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacey Patton at (727) 443-3900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SUBSEA, 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 April 28, 2005 ________ and assigned Florida document number L05000043422 ________.

This amendment is submitted to amend the following:

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

____

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

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: ______________________________

New Registered Office Address: ______________________________
(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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Stacy Patton	611 Druid Rd E Suite 704 Clearwater FL 33756	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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TALLAHASSEE FLORIDA

Dated February, 28, 2008

Signature of a member or authorized representative of a member

BOUD VAN ROMPAY
Typed or printed name of signee

Filing Fee: $25.00

MINUTES OF SPECIAL MEETING OF THE MEMBERSHIP OF SUBSEA, LLC

A joint special meeting of the Member(s) of SUBSEA, LLC, a Florida Limited Liability Company, was held in the LLC offices, on the 28 day of February, 2008, at 10:00 A.M.

All of the Manager(s) and Member(s) were present and agreed by their signatures affixed to these minutes to waive all notice of time, place and purpose of this meeting.

Manager, BOUD VAN ROMPAY presided at the meeting.

The first matter brought before the Membership was the addition of STACEY PATTON as a Manager of the LLC.

The second matter brought before the Membership was the purchase and financing of commercial real estate located at 604 Druid Road E., Clearwater, FL 33756

After full discussion it was determined that it was,

RESOLVED that the LLC should purchase the aforementioned real estate, and it was

RESOLVED FURTHER, that Stacey Patton as a Manager of the LLC, be authorized to execute any and all documents required to complete the purchase and financing of aforementioned real estate.

There being no further business to come before the meeting, it was, on motion duly made, seconded and carried, adjourned.

BOUD VAN ROMPAY, Manager

Feb, 28th, 2008

Waiver of Notice:

BOUD VAN ROMPAY

Feb 28th, 2008