

L05000094853

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DIVISION OF REVENUE

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January 13, 2006

Dave Foster
5322 Bayside Ct.
Cape Coral, FL 33904

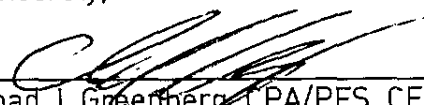
Dear Dave:

Enclosed please find the necessary documents to complete LLC ownership transfer.
Instructions for these documents are as follows:

1. We have enclosed the Articles of Amendment to Articles of Organization of Seaward Investment, LLC. This is the document you need to file with the Secretary of State of Florida¹ to make record of your ownership of Seaward Investment, LLC. Please fill in the name, address, and phone number of a registered agent of your choice, and have this person sign where indicated. Please send us a copy of this form upon its completion.
2. Also, we have enclosed the Assignment of Membership Interest of Seaward Investment, LLC. You will need to file this document with the Secretary of State of Florida along with the Amended Articles mentioned above. Please contact the Florida Secretary of State for the appropriate fees. (805) 245-6051 Please sign where indicated and again, return an executed copy to our office for our files.

Please give us a call with any question on any of these documents.

Sincerely,


Chad J. Greenberg, CPA/PFS, CES
Assistant Manager
Enclosures

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¹Secretary of State of Florida's Mailing address:
Department of State
Division of Corporations, Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Assignment of Membership Interest Of SEAWARD

Whereas Seaward Investment, LLC, a single member single asset limited liability company formed on September 27, 2005 and registered in the State of Florida, owns certain assets which Dave Foster and Con Massey III (Assignee) desires to acquire.

And whereas Shamrock Holdings Group, LLC, (Assignor) single member/manager of Seaward Investment, LLC and Assignee have agreed on a mutually agreeable purchase price for the transfer of ownership of Seaward Investment, LLC and its assets and liabilities;

And whereas Assignor desires to transfer ownership of Seaward Investment, LLC and its assets and liabilities to Assignee;

And whereas, Assignor has received good and sufficient consideration for the transfer of the ownership of Seaward Investment, LLC and all its assets and liabilities from Assignee;

Now therefore the ownership of Seaward Investment, LLC and all its assets and liabilities shall be and hereby is transferred to Assignee, and Assignee assumes ownership of Seaward Investment, LLC, its assets and liabilities;

And further, an Amendment to the Articles of Organization of Seaward Investment, LLC reflecting such change in ownership has as of this same date been prepared for filing with the Secretary of State of Florida, and Assignee has agreed to file said document reflecting said change.

Done this 3rd day of November, 2005.

ASSIGNOR:

Shamrock Holdings Group, LLC

By: 

Chad J. Greenberg, CPA/PFS, CES
Assistant Manager

November 3, 2005

Date

ASSIGNEE:



Dave Foster

11-3-2005

Date

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SEAWARD INVESTMENT, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was September 27, 2005, file number L05000094853

SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Dave Foster
5322 Bayside Ct.
Cape Coral, FL 33904

The name and the street address of the registered agent is amended to:

Dave Foster
5322 Bayside Ct.
Cape Coral, FL 33904

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Dave Foster

By: , Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Dave Foster and Con Massy III

Dated November 3, 2005.


Chad J. Greenberg, CPA/PFS, CES, Assistant Manager

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FILED
IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
CAPE CORAL, FLORIDA