

LO6000000569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

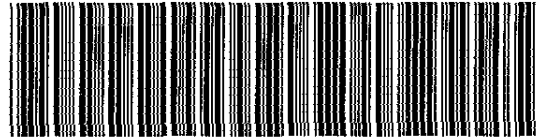
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Edgewater Harbor Waterfront Retail, 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:

Joseph P. Jones, Esq.

(Name of Person)

Broad and Cassel

(Firm/Company)

215 S. Monroe Street, Suite 400

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph P. Jones, Esq.

(Name of Person)

at ( 850 ) 681-6810

(Area Code & 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

FILED

08 MAR 22 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Edgewater Harbor Waterfront Retail, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 3, 2006 and assigned  
document number L06000000569.

SECOND: This amendment is submitted to amend the following:

Article V:

Delete MGRM, Daniel T. Michelbrink, 4015 US Highway 1, Edgewater, FL 32141

Add: MGRM Robert E. W. McMillan, 1010 Ocean Shore Blvd., Ormond Beach, FL 32176

Article IV:

Change Reg. Agent from Joseph P. Jones, Esq. 215 S. Monroe Street, Suite 400, Tallahassee, Florida 32301

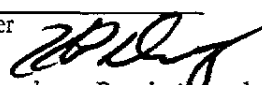
to Registered Agent: Kevin Donaghy, 1010 Ocean Shore Blvd., Ormond Beach, FL 32176

Dated March 21, 2006



Signature of a member or authorized representative of a member

Robert E. W. McMillan, MGRM

  
Kevin Donaghy, Registered Agent

Typed or printed name of signee

*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..*