

L070000063691

(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:

2596

Office Use Only



400104005844

06/08/07--01043--021 \*\*35.00

Reject

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 15 AM 9:47

June 5, 2007

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Sub.: Amendment of SEA WATCH PROPERTIES, LLC

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Organization for the subject Limited Liability Company.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in black ink, reading "Nadean C. Denison". The signature is written in a cursive, flowing style.

Nadean C. Denison

AMENDMENT TO ARTICLES  
TO ~~INCORPORATION~~ *ORGANIZATION*  
ARTICLES OF ~~INCORPORATION~~  
OF

SEA WATCH PROPERTIES, LLC

ARTICLE I

*LIMITED LIABILITY COMPANY*

The name of the ~~Corporation~~ is SEA WATCH PROPERTIES, LLC.  
was duly ~~incorporated~~ *ORGANIZED* on May 3, 2004 by the State of Florida.

ARTICLE V. MANAGEMENT

This limited liability company ~~corporation~~ shall have two  
members. The name and addresses of the manager/members are:

STEPHEN CERQUA, JR., Member  
1855 Rockledge Drive  
Rockledge, Florida 32955

ARNO JOHN SCHNIEDER PAAS, Member  
4 Winding Woods  
Charleston, West VA 25311

PHILLIP ANDREW SCHNIEDER PAAS, Member  
1567 Summit Drive  
Charleston, West VA 25302

ARTICLE VII. MEMBER

The name and address of the person signing this amendemnt  
is:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN 15 AM 9:47

STEPHEN CERQUA, JR., Member  
1855 Rockledge Drive  
Rockledge, Florida 32955

ARNO JOHN SCHNIEDER PAAS, Member  
4 Winding Woods  
Charleston, West VA 25311

PHILLIP ANDREW SCHNIEDER PAAS, Member  
1567 Summit Drive  
Charleston, West VA 25302

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the registered office of this limited liability company is 1855 Rockledge Drive, Rockledge, Florida 32955, and the name of the registered agent of this company at that address is STEPHEN CERQUA, JR.


All other Articles of the Limited Liability Company remain unchanged.

The Members of the ~~Corporation~~ <sup>COMPANY</sup> wish to accept the resignation of BRUCE JAMES MASON as Registered Agent and a Member of this Limited Liability Company.

The Members adopt this amendment effective at their Special Meeting which will be ~~June 10~~ <sup>June 18</sup>, 2007.

The effective date of the adoption by the Members of the above mentioned Amendment shall be ~~June 10~~ <sup>June 18</sup>, 2007.


IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 5<sup>th</sup> day of June 2007 in Satellite Beach, Florida.

  
BRUCE JAMES MASON, Registered Agent  
& Member

  
STEPHEN CERQUA, JR.  
Member

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared BRUCE JAMES MASON & STEPHEN CERQUA, JR., who have SWORN TO AND SUBSCRIBED before me this 5<sup>th</sup> day of June, 2007, to be the persons who executed this Amendment, and they acknowledged before me that they executed this Amendment for SEA WATCH PROPERTIES, LLC on behalf of the Limited Liability Company and have presented FL/DL as identification.

  
Notary Public



NADEAN C. DENISON  
MY COMMISSION # DD 344476  
EXPIRES: September 4, 2008  
Bonded Thru Budget Notary Services

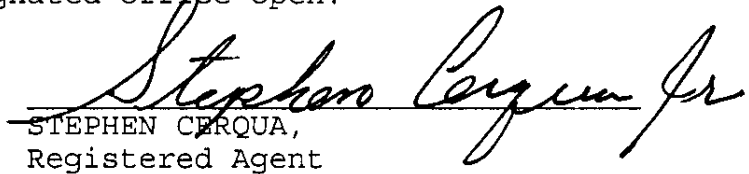
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 608, Florida Statutes, the following is submitted:

That SEA WATCH PROPERTIES, LLC, a Limited Liability Company organize under the laws of the State of Florida, with its principal office at 1855 Rockledge Drive, Rockledge, Florida, has named STEPHEN CERQUA, JR. located at 1855 Rockledge Drive, Rockledge, Florida 32955 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Limited Liability Company, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
STEPHEN CERQUA,  
Registered Agent