

Dec. 21, 2009 1:11PM
Division of Corporations

No. 0646
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08000012294

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H09000262019 3)))



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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : TRIDENT TITLE LLC
Account Number : T20090000078
Phone : (561) 515-2920
Fax Number : (561) 515-2939

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROOT OCEAN PROPERTY, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$25.00

T. CLINE

DEC 22 2009

EXAMINER

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TALLAHASSEE, FLORIDA

Dec. 21, 2009 1:12PM

No. 0696 P. 2

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Root Ocean Property, 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:

Andrea M. Holloway

Name of Person

The Law Office of Paul A. Krasker, P.A.

Firm/Company

225 South Olive Avenue

Address

West Palm Beach, Florida 33401

City/State and Zip Code

aholloway@kraskerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Holloway

Name of Person

at (561)

515-2922

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

2009 DEC 21 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Root Ocean Property, 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 February 4, 2008 and assigned
Florida document number L08000012294.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1308 Sonoma Court

Palm Beach Gardens, Florida 33410

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1308 Sonoma Court

Palm Beach Gardens, Florida 33410

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:

Paul A. Krasker

New Registered Office Address:

225 South Olive Avenue

Enter Florida street address

West Palm Beach

Florida

33401

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.

Paul A. Krasker
If Changing Registered Agent, Signature of New Registered Agent

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Eugene R. Fagan	13411 Fox Croft Lane Palm Beach Gardens, Florida 33418	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	John C. Cerreta	1308 Sonoma Court Palm Beach Gardens, Florida 33410	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated December 14, 2009

Signature of a member or authorized representative of a member

John C. Cerreta

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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STATE
TALLAHASSEE
FLORIDA