L08000117811

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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

JAN - 7 2009

EXAMINER

COVER LETTER

TO:

TO:	Registration S Division of Co		ı		
SUBJE	_{CT:} 600 EA	ST OCEAN HOLDIN	NGS II, LLC		
			ited Liability Company)		
The end	losed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please 1	eturn all corresp	ondence concerning this matter	to the following:		
RICHARD J. DUNGEY, E					
			(Name of Person)		
	FOX, WACKEEN, DUNGEY ET AL.				
	(Firm/Company)				
	3473 SE WILLOUGHBY BOULEVARD				
			(Address)		
		STUART, FLORIDA 3499	94		
(City/State and Zip Code)					
For furt	her information o	concerning this matter, please c	all:		
MONICA SWORDS at (772) 287-4444 EXT. 251					
(Name of Person)		of Person)	(Area Code & Daytime Telephone Number)		
Enclose	d is a check for t	he 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)	
	Regist Divisio P.O. B	AING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

600 EAST OCEAN HOLDINGS II, 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 December 30, 2008 and assigned Florida document number L08000117811 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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) (City)

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 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>	Address	Type of Action
MGRM	Savanna Central East Management, LLC	4100 20th Street Vero Beach, FL 32960	Add Remove
MGR	Savanna Central East Management, LLC	4100 20th Street Vero Beach, FL 32960	Add Remove
			Add Remove
			Add Remove
· .			Add Remove
			Add Remove
D. If amen —— ——	ding any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.) .	SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF PH 1:5
Dated <u>Janua</u>	ary 5 , 2009 Nichard I	June Attory for	- 31 %
	Signature of a Membe	r or authorized representative of a member	_
	Richard J. Dungey, Auti	horized Representative 1 or printed name of signee	 -

Page 2 of 2

Filing Fee: \$25.00