

LO9000035147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

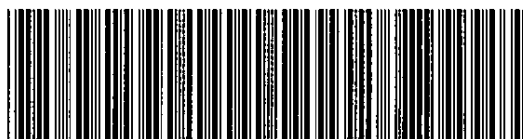
Special Instructions to Filing Officer:

L. SELLERS

JUN 19 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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THE TOWER ABOVE THE FOUR SEASONS

75 FOURTEENTH STREET • SUITE 2710 • ATLANTA, GA 30309
OFFICE 404-974-3484 • FAX 404-974-3486

VIA FEDERAL EXPRESS

June 16, 2009

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

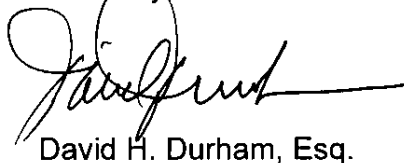
Re: Attached Articles of Amendment for 1st Naples Bay, LLC, 15th Ave.
Development, LLC, Royal Ct., LLC, and SEAP FL, LLC

Dear Registration Section:

Please find enclosed the above-referenced documents, along with a check made payable to the Florida Department of State in the amount of \$100.00 for the requisite filing fees. If you have any questions relating to these enclosures, please do not hesitate to contact me by phone (404-924-4280) or by e-mail (ddurham@tpclg.com).

Thank you very much for your assistance.

Sincerely,



David H. Durham, Esq.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1st Naples Bay, 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:

Christopher T. Graham, Esq.

Name of Person

The Private Client Law Group

Firm/Company

75 Fourteenth Street, N.E. Suite 2710

Address

Atlanta, GA 30309

City/State and Zip Code

cgraham@tpclg.com

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

For further information concerning this matter, please call:

David H. Durham, Esq.

Name of Person

at (404) 924-4280

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

1st Naples Bay, 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 April 13, 2009 and assigned
Florida document number L09000035147.

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

, Florida

City

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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 Changing Registered Agent, Signature of New Registered Agent

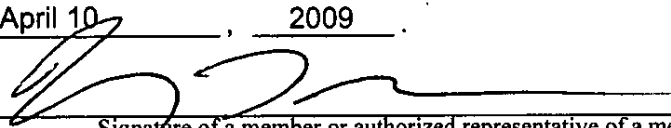
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Andrew M. Been	91 W. Wieuca Road, NE Suite A-300 Atlanta, GA 30342	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Betty H. Palmer	P.O. Box 420367 Atlanta, GA 30342	<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

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

Dated As of April 10, 2009


Signature of a member or authorized representative of a member

Christopher T. Graham, Esq.
Typed or printed name of signee

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