

L10000086848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

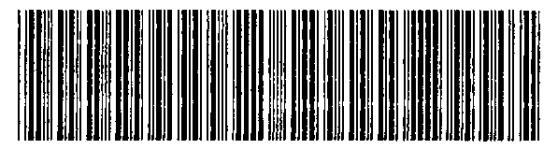
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD
MAR 23 2011
EXAMINER



400198734844

03/22/11--01022--001 **25.00

FILED
11 MAR 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BLUEWATER LAND INVESTMENTS 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:

Michael Galloway

Name of Person

Firm/Company

19429 Gulfstream Drive

Address

Tequesta, Florida 33469

City/State and Zip Code

Jmgfla@aol.com

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

For further information concerning this matter, please call:

Paul B. Sopp

Name of Person

at (561)

683-5612

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**

Bluewater Land Investments 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 August 18, 2010 and assigned
Florida document number L10000086848.

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)

FILED
11 MAR 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

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	Michael Galloway	19429 Gulfstream Drive	<input type="checkbox"/> Add
		Tequesta, Florida 33469	<input checked="" 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.)*

ARTICLE IV and ARTICLE V are to be amended as set forth on the attached
sheet (see attached).

Dated March 14, 2010

Michael Galloway
Signature of a member or authorized representative of a member

Michael Galloway
Typed or printed name of signee

AMENDMENT TO ARTICLES OF ORGANIZATION

BLUEWATER LAND INVESTMENTS LLC

ARTICLE IV MANAGEMENT is amended as follows:

~~The Limited Liability Company is to be managed by one or more members and is, therefore, a Member-Managed Company.~~

The Limited Liability Company is to be managed by a Manager and is, therefore, a Manager Managed Company.

ARTICLE V MEMBERS (optional) is amended as follows:

~~MANAGING MEMBER
MICHAEL GALLOWAY
19429 GULFSTREAM F DRIVE
TEQUESTA, FLORIDA 33469~~

ROCKCASTLE LLC
ONE COMMERCE CENTER
1201 ORANGE ST., #600
WILMINGTON, DE 19899