

11 0000 38895

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SEACOAST CAPITAL, LLC

Certificate of Status	0
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February 14, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEACOAST CAPITAL, LLC
759 SW FEDERAL HIGHWAY
SUITE-106
STUART, FL 34994US

SUBJECT: SEACOAST CAPITAL, LLC
REF: L11000038895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to Florida statute 605.0216 (2) d, a statement that the limited liability company has been notified of the resignation in writing, must be included in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: B17000041433
Letter Number: 017A00002907

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SEACOAST CAPITAL, LLC
a Florida limited liability company

Resignation of Manager

The undersigned, LAWRENCE E. CRARY III, hereby resigns as Manager of SEACOAST CAPITAL, LLC, a Florida limited liability company, effective March 1, 2017.



LAWRENCE E. CRARY III

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**WRITTEN CONSENT IN LIEU OF MEETING
OF THE MEMBERS OF
SEACOAST CAPITAL, LLC
a Florida limited liability company**

Pursuant to Section 605.04073(4), Florida Statutes, the undersigned sole Member of SEACOAST CAPITAL, LLC, a Florida limited liability company (the "Company"), having not less than the minimum number of votes that would be necessary to authorize or take action at a meeting, and in no event by less than a majority-in-interest that would be necessary to authorize or take such action at a meeting, hereby takes the following action:

Description of Action Taken

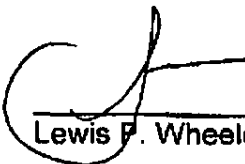
The Member accepted the Resignation of Manager by LAWRENCE E. CRARY III effective March 1, 2017.

The Member elected LEWIS P. WHEELER, to serve as the Manager of the Company until his successor is elected. The Manager is authorized and directed to execute such documents and perform such acts as he, in his sole discretion, deems necessary and advisable to further the best interests of the Company.

All actions taken by the Manager and Member of the Company during the previous year pertaining to the management of the Company and the operation of its business are hereby ratified, approved and confirmed.


Dated effective as of the 1st day of March, 2017.

MANAGER:



Lewis P. Wheeler

MEMBER:



Lewis P. Wheeler, as Trustee of the
Lewis P. Wheeler Revocable Trust
u/t/a dated October 17, 2003

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