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SECRETARY OF STATE AND A SECRETARY OF STATE

C. LEWIS

MAY 1 1 2011

EXAMINER



Cardyn

TO:

Registration Section Division of Corporations

| SUBJECT: | SEABREEZE HOM | MES OF KEY LARGO LLO | C | | | | | | | |
|--|--|---|--|--|---------------------------|---|---|-------|--|--|
| | Name of Limi | ited Liability Company | ··· | | | | | | | |
| | | | | | | | | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | | | | | | |
| Please return all correspo | ondence concerning this matter | to the following: | | | | | | | | |
| | | | | | | | | | | |
| | ALISA MURPHY | | | | | | | | | |
| | | Name of Person | | | | | | | | |
| | | | | | | | | | | |
| Firm/Company | | | | | | | | | | |
| 8857 HICKORY HAMMOCK RD | | | | | | | | | | |
| MILTON FL 32583 City/State and Zip Code | | | | | | | | | | |
| | | | | | | MURPHSPAD@BELLSOUTH.NET E-mail address: (to be used for future annual report notification) | | | | |
| | | | | | For further information a | concerning this matter, please o | • | iion, | | |
| roi further information c | oncerning this matter, please of | zaii: | | | | | | | | |
| | SA MURPHY | at (| 31-9149 | | | | | | | |
| Name o | f Person | Area Code & Daytime T | elephone Number | | | | | | | |
| Enclosed is a check for the | he following amount: | | | | | | | | | |
| | _ | These on Ellis in the | Edeco oo ru | | | | | | | |
| \$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

C. LEWIS

MAY 1 1 2011

EXAMINER

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

FILED

2011 MAY 10 PM 18 18

SEABREEZE HOMES OF KEY LARGO LLC SECRETARY DE STATE (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 I | Liability Company were filed on | 05/04/2011 | and assigned | |
|---|---|--------------------------|-------------------------|--|
| Florida document number L1100005 | 2891 | | | |
| This amendment is submitted to amend the fol | lowing: | | | |
| A. If amending name, enter the new name of | of the limited liability company her | <u>·e</u> : | | |
| The new name must be distinguishable and end w "L.L.C." | ith the words "Limited Liability Compa | nny," the designation "L | LC" or the abbreviation | |
| Enter new principal offices address, if appli | cable: | | | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | | | |
| | | | | |
| | | | | |
| Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE | <u>BOX)</u> | | | |
| | | | - | |
| B. If amending the registered agent and | or registered office address on a | our records enter t | he name of the new | |
| registered agent and/or the new registered o | | our records, enter t | ne name of the new | |
| | · | | | |
| Name of New Registered Agent: | ALISA MURPHY | | | |
| New Registered Office Address: | 8857 HICKORY HAMMOCK RD Enter Florida street address | | | |
| | | | | |
| | MILTON | , Florida | 32583 | |
| | 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

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 Title **Name** Address Type of Action **MGRM** ANTHONY R WILLIAMS 2327 BRIGHTWIEW PLACE ☐ Add Remove CANTONMENT FL 32533 GREGORY S ENGLISH MGR 8828 KLONDIKE RD ☐ Add ✓ Remove **CANTONMENT FL 32533** MGRM GREGORY S ENGLISH 8828 KLONDKIE RD ✓ Add Remove CANTONMENT EL 32533 Add Remove □Add Remove \prod Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature d a member or authorized representative of a member GREGORY S WILLIAMS Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00