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T. CLINE EXAMINER

COVER LETTER

TO:

Règistration Section
Division of Corporations

SUBJECT: Gulf Atlantic Engineering & Surveying, 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:

Kathy Adams

Name of Person

Kevin M. Helmich, P.A.

Firm/Company

PO Box 5499

Address

Destin, FL 32540

City/State and Zip Code

adams@destin-law.com

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

For further information concerning this matter, please call:

Kathy Adams

850,650-4747

Name of Person

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)

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

Gulf Atlantic Engineering & Surveying, 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 10/28/2011 and assigned Florida document number L11000123404 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Seaside Engineering & Surveying, LLC 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: 1 . (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 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 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>	Name	<u>Address</u>	Type of Action
MGRM	James B. Mainor	6102 Holloway Road	Add
		Baker, FL 32531	Remove
MGRM	Ross S. Binkley	434 Benning Drive	Add
		Destin, FL 32541	Remove
MGRM	Timothy D. Bowden	107 Peoria Blvd	
		Crestview, FL 32536	- IV- IV-
		الله الله الله الله الله الله الله الله	W Add
			Add
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			Remove

D. II a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Dated _	1 ovember 18,2012/
	Signature of a member or authorized representative of a member
	Kevin M. Helmich, Esq.
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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<u>AFFIDAVI</u>T

STATE OF FLORIDA COUNTY OF OKALOOSA

The undersigned, on behalf of Seaside Engineering & Surveying, Inc. (the "Company"), after being duly sworn, do depose and state the following:

- 1. Seaside Engineering & Surveying, Inc. was recently dissolved pursuant to order of the United States Bankruptcy Court, Northern District of Florida, Case No. 1-31637-WSS (the "Bankruptcy").
- 2. Pursuant to the terms of the Bankruptcy, all assets and liabilities of the Company, tangible and intangible, were transferred to Gulf Atlantic Engineering & Surveying, LLC, a Florida Limited Liability Company.
- 3. The undersigned hereby consent and authorize an immediate change of name from Gulf Atlantic Engineering & Surveying, LLC, to Seaside Engineering & Survey, LLC, as specifically approved pursuant to the terms of the Bankruptcy.
- 4. The undersigned hereby formally requests that any delay in allowing the aforementioned name change be waived.

Dated this 13Th day of November, 2012.

ATTEST:

SEASIDE ENGINEERING & SURVEYING, INC., a Florida corporation

Its: Secretary

John C. Gustin, IV

is President

Acknowledged and subscribed before me by James B. Mainor and John C. Gustin, IV, the officers of Seaside Engineering & Surveying, Inc., who are personally known to me or who have produced as identification, on this day of November,

2012.



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