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SECRETARY OF STATE

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LAW OFFICES

## ALLEY, MAASS, ROGERS & LINDSAY, P.A.

1331 S.E. OCEAN BOULEVARD STUART, FL 34996-2621 (772) 287-4404 FACSIMILE (772) 287-4044

PALM BEACH OFFICE: 340 ROYAL POINCIANA WAY

Surre 321 P.O. Box 431

PALM BEACH, FL 33480-0431

TEL: 561-659-1770 FAX: 561-833-2261

February 3, 2014

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

CAROL S. WAXLER

CWAXLER@AMRL.COM

Via Priority Mail

Re: OMNI SEA LLC

Dear Madam or Sir:

The enclosed Articles of Amendment and filing fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara A. Taggart Alley, Maass, Rogers and Lindsay, P.A. 1331 S.E. Ocean Boulevard Stuart, FL 34996-2621 btaggart@amrl.com

For further information regarding this matter, please call Barbara A. Taggart at 772-287-4404.

Enclosed is this firm's check no. 3266 in the amount of twenty five dollars (\$25.00).

Sincerely,

Barbara A. Taggart

Bahn A. Tagor

Legal Assistant

/bat enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF OMNI SEA LLC

TALLAHASSEE, FLORIDI

FIRST:

The Articles of Organization of OMNI SEA LLC were filed on October 16, 2013

and assigned document number L13000145531.

SECOND:

The following amendment to the Articles of Organization was adopted by the

members of the limited liability company:

Article V is changed in its entirety to read as follows:

## "ARTICLE V

The limited liability company shall be a manager managed company and the name and address of the current managers are:

Julien G. Patterson

10009 Magnolia Bend

Bonita Springs, Florida 34135

Terri J. Wesselman

10009 Magnolia Bend

Bonita Springs, Florida 34135"

Dated the \_\_\_\_\_\_ day of January, 2014.

The Revocable Trust of Terri J. Wesselman dated July 24, 2003

By:

Terri J. Wesselman, as Trustee

Its:

Member

The Revocable Trust of Julien G. Patterson dated July 24, 2003

Bv:

ulion G. Patterson, as Trustee

Its: / Member