

05/02/2015 08:43:39 339-2280 COSTELLO ROBERTON WICK PAGE 01/04
Division of Corporations Page 1 of 1
L15000064360

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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From: Account Name : JOHN M WICKER PA
Account Number : I20070000104
Phone : (239) 939-2222
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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BAYWATCH REAL ESTATE, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
2015 MAY -1 PM 1:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

BAYWATCH REAL ESTATE, 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 04/13/2015 and assigned Florida document number L15000064360.

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)

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 605, 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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	JOSEPH E. OSTER	470 BERMUDA COVE WAY	<input type="checkbox"/> Add
		NAPLES, FL 34110	<input checked="" type="checkbox"/> Remove
AMBR	GARY SOWDER	1781 SMUGGLERS COVER, UNIT B	<input type="checkbox"/> Add
		NAPLES, FL 34112	<input checked="" type="checkbox"/> Remove
MGR	GARY SOWDER	1781 SMUGGLERS COVER, UNIT B	<input checked="" type="checkbox"/> Add
		NAPLES, FL 34112	<input type="checkbox"/> Remove
MGR	STEVE J. BOGE	7317 ESTERO BLVD.	<input checked="" type="checkbox"/> Add
		FT. MYERS BEACH, FL 33931	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

ARTICLE 5 IS HEREBY DELETED IN ITS ENTIRETY AND REPLACED BY THE FOLLOWING:

"THE MANAGEMENT AND CONTROL OF THE LIMITED LIABILITY COMPANY SHALL

BE VESTED INITIALLY IN ITS MANAGERS, AND IS THEREFORE, MANAGER MANAGED"

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STATE OF NORTH
CAROLINA
FALL ARRESTED

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated

MAY 1 2015

Signature of a member or authorized representative of a member

JOHN M. WICKER

Typed or printed name of signer

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