

L99000000503

Florida Department of State

Division of Corporations

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LIMITED LIABILITY AMENDMENT

SEA BREEZE DEVELOPERS, LLC

L99-503

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 9, 2000

SEA BREEZE DEVELOPERS, LLC
16400 COLLINS AVENUE
MIAMI BEACH, FL 33160

SUBJECT: SEA BREEZE DEVELOPERS, LLC
REF: L99000000503

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SEA BREEZE DEVELOPERS, LLC
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was January 28, 1999.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The following individual shall be added as an additional Manager of the company:

Stephan W. Schenk; 16420 Collins Avenue, Miami Beach, FL 33160

Dated: Oct 5, 2000.

Oceania Joint Venture, a Florida Joint Venture,
a/k/a Oceania Joint Venture, a Florida General
Partnership

By: Castaways Partnership, a Florida General
Partnership

By: Castaways Management, Inc., a
Florida corporation,
Its: Partner

Print name: Eric H. Graham

Print name: Ronald Fieldstone

By: h. h. h.
Name: Stephan Schenk
Title: JP

By: Concordia Florida Properties Inc.,
Florida corporation,
Its: Partner

Print name: Eric H. Graham

Print name: RONALD FIELDSTONE

By: h. h. h.
Name: Stephan Schenk
Title: JP

By: Castaways Management, Inc., a Florida
corporation

Print name: Eric H. Graham

Print name: RONALD FIELDSTONE

By: h. h. h.
Name: Stephan Schenk
Title: JP

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