

L99000005792

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002997297--6

-09/27/99--01057--025

*****52.50 *****52.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SEAWAY DECO PLAZA, L.C. L99-5792
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 SEP 27 AM 11:32

RECEIVED

99 SEP 27 PM 12:58

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name	MJH
Availability	
Document Examiner	
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Examiner's Initials

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SEAWAY DECO PLAZA, L.C.**

1. The effective date of filing of the Articles of Organization was September 13, 1999.
2. The following amendments to the Articles of Organization were adopted by the members of SEAWAY DECO PLAZA, L.C. (the "Company") and shall be filed effective September 22, 1999:

ARTICLE I

William R. Hicks is hereby added as a member of the Company. His address is 5237 N.W. 33rd Avenue, Fort Lauderdale, Florida 33309.

ARTICLE II

ARTICLE IV entitled "MEMBERS' OWNERSHIP AND MANAGEMENT" is amended to read as follows:


"The five (5) members of the Company are Ronald Loewenthal, Connie D. Loewenthal, Walter L. Morgan, as Trustee under Agreement dated July 12, 1995, Brenda T. Seidel, and William R. Hicks. Ronald Loewenthal, whose address is 5237 N.W. 33rd Avenue, Fort Lauderdale, Florida 33309, shall be the managing member who shall manage the Company. The management of the Company is reserved to Ronald Loewenthal, as the managing member, regarding all actions and business of the Company, excepting herefrom the right to sell or mortgage any real property which may be owned by the Company, which Company action shall require the consent and/or direction of sixty-six and two-thirds (66 2/3%) percent of the membership interest of all members."

ARTICLE III

As set forth in Article VI of the Articles of Organization entitled "MEMBERS", the relative percentage ownership of each member is amended to be as follows:

RONALD LOEWENTHAL	1/3 of 1%
CONNIE D. LOEWENTHAL	33%
WALTER L. MORGAN, TRUSTEE under Agreement dated July 12, 19995	33 1/3%
BRENDA T. SEIDEL	23 1/3%
WILLIAM R. HICKS	10%

DATED effective September 22, 1999.



RONALD LOEWENTHAL,
Managing Member