

M00000000262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/05/04--01021--020 **25.00

DIVISION OF CORPORATION

04 APR -5 PM 12:55

RECEIVED

BK

04 APR 14 PM 5:36
TALLAHASSEE, FLORIDA
FBI



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 546669 7117422

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 5, 2004

ORDER TIME : 10:40 AM

ORDER NO. : 546669-005

CUSTOMER NO: 7117422

CUSTOMER: Ms. Virginia E. Hosea
Katz & Green
1 Florida Park Drive South

Palm Coast, FL 32137

FILED
04 APR 14 PM 5:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

NAME: FLORIDA WATERWAY PROPERTIES,
LLC

XXX__ LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____



RESUBMIT

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2004

TROY TODD
CSC
TALLAHASSEE, FL

SUBJECT: FLORIDA WATERWAY PROPERTIES, LLC
Ref. Number: M00000000262

We have received your document for FLORIDA WATERWAY PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

In addition to the AMENDMENT, you must submit a certificate from North Carolina evidencing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 004A00022966

RECEIVED
04 APR 14 PM 1:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Florida Waterway Properties, LLC
2. Jurisdiction of its organization: North Carolina
3. Date authorized to do business in Florida: 2/09/2000

SECTION I STATE
TALLAHASSEE, FLORIDA

04 APR 14 PM 5:36

FILED

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 12/3/2002
5. New name of the limited liability company: Palm Coast Waterway Investments, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

William G. Allen, Manager
Signature of a member or the authorized
representative of a member

William G. Allen, Manager

Typed or printed name of signee

Filing Fee: \$25.00



State of North Carolina

Department of The Secretary of State

CERTIFICATE OF NAME CHANGE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that on the 3rd day of December 2002, articles duly executed by the proper officer to change the corporate name of the limited liability company named below, were filed in this office:

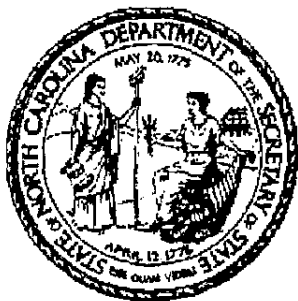
Name at time of submission of name change amendment:

FLORIDA WATERWAY PROPERTIES, LLC

Name Change To

PALM COAST WATERWAY INVESTMENTS, LLC

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the entity appearing in the "Grantor" index and the amended name of the entity appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of April, 2004.

Elaine F. Marshall

Secretary of State