

MO3000002894 FILED

2004 APR 26 P 2:06

SECRETARY OF STATE



300033602263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

04/27/04--01021--024 **30.00

AL

BAKER
&
HOSTETLER LLP
COUNSELLORS AT LAW

FILED

CAPITOL SQUARE, SUITE 2100 • 65 EAST STATE STREET • COLUMBUS, OHIO 43215-4260 • (614) 228-1541 • FAX (614) 462-2616

2004 APR 26 P 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
WRITER'S DIRECT DIAL NUMBER (614) 462-5184
E-MAIL: MTHOMPSON@BAKERLAW.COM

April 19, 2004

Florida Department of State
Registration Section,
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: SEA Acquisition Company, LLC

Dear Sir or Madam:

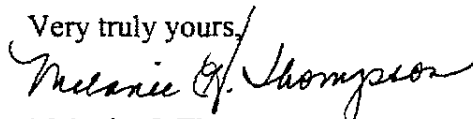
Please find enclosed one original and two copies of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for the above-referenced entity. Attached to the original filing is a Certificate of Full Force and Effect and certified copies of the Articles of Organization and Amendments issued by the Ohio Secretary of State. A check in the amount of \$30.00 is enclosed in payment of the \$25.00 filing fee and \$5.00 for the Certificate of Status.

Please note, that pursuant to a conversation with your department, item 5 has been completed to show the change of name as is formally recorded with the Ohio Secretary of State, but with the addendum in parenthesis noting that the SEA Ltd. has added Co. to the end of its name to remain in compliance with FL Statute Sec. 608.406 regarding acceptable name designations for limited liability companies in Florida.

I kindly request that a date-stamped copy of the Application be returned to me in the enclosed self-addressed, stamped envelope to evidence the filing for our records.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Melanie H. Thompson
Paralegal

Enclosures

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

FILED
2004 APR 26 P 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

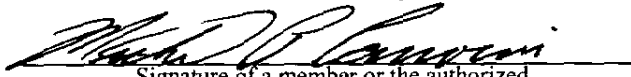
1. Name of limited liability company as it appears on the records of the Florida Department of State: SEA Acquisition Company, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: September 2, 2003

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? 9/05/03
5. New name of the limited liability company: SEA, Ltd. (SEA Limited Co. will be used in Florida to remain in compliance with FL Statute, Sec. 608.406)
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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.


Signature of a member or the authorized
representative of a member

Michael P. Carrocci, Vice President

Typed or printed name of signee

Filing Fee: \$25.00

1 / 1

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SEA, LTD., an Ohio Limited Liability Company, Registration No. 1349886, was organized within the State of Ohio on November 04, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 14th day of April, A.D. 2004.*

J. Kenneth Blackwell
Ohio Secretary of State

Doc ID -->

200324802024

DATE: 09/05/2003 DOCUMENT ID: 200324802024 DESCRIPTION: AMEND/ARTICLES- ORGANIZATION/DOM. LLC (LAM) FILING: 50.00 EXPED: 100.00 PENALTY: .00 CERT: .00 COPY: .00

Receipt

This is not a bill. Please do not remit payment.

BAKER & HOSTETLER LLP
SONIA K LOWE
65 E STATE ST
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1349886

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

SEA, LTD.

and, that said business records show the filing and recording of:

Document(s)

AMEND/ARTICLES-ORGANIZATION/DOM. LLC

Document No(s):

200324802024



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 5th day of September,
A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

- ☒ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***
- ☐ No PO Box 1028
Columbus, OH 43216

**Limited Liability Company Certificate of
Amendment / Restatement / Correction**
(Domestic or Foreign)
Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company ☒ Amendment (129-LAM) ☐ Restatement (142-LRA) November 4, 2002 (Date of Organization)	(2) Foreign Limited Liability Company ☐ Correction (135-LFC) _____ (Home State)
--	--

The undersigned authorized representative of SEA Acquisition Company, LLC 1349886
(Name of Limited Liability Company) (Registration Number)

The above stated Limited Liability Company does hereby certify that the undersigned is duly authorized to execute this certificate, and hereby certifies that the above named Limited Liability Company ☒ Amend ☐ Restate ☐ Correct the following:

Complete the information in this section if box (1) Restatement is checked, all sections below must be completed.
If box (1) Amendment or box (2) Correction is checked only complete sections that applies.

FIRST: The name of said limited liability company shall be:

SEA, Ltd.

(the name must include the words "limited liability company", "limited", "Ltd.", "Ltd.", "LLC", or "L.L.C.")

SECOND: (OPTIONAL) This limited liability company shall exist for a period of _____

THIRD: The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is (OPTIONAL):

(street address)

NOTE: P.O. Box Addresses are NOT acceptable.

(city, township, or village)

(state)

(zip code)

☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.

FOURTH: Purpose (OPTIONAL)

Complete the information in this section if box (2) is checked and the Limited Liability Company wants to appoint a statutory agent

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City, village or township)

Ohio

(State)

(Zip Code)

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- A. the agent cannot be found or,
- B. the limited liability company fails to designate another agent when required to do so, or,
- C. the limited liability company's registration to do business in Ohio expires or is cancelled.

REQUIRED

Must be authenticated (signed)
by an authorized representative
(See Instructions)



Authorized Representative
Glenn R. Baker

PRESIDENT

9/3/03

Date

Authorized Representative

Date

Authorized Representative

Date