

700143545787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

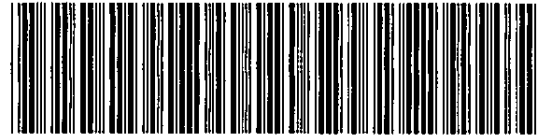
Special Instructions to Filing Officer:

A. LUNT

MAR 20 2009

EXAMINER

Office Use Only



700143545787

03/20/09--01015--010 **25.00

FILED

2009 MAR 19 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Seabreeze Properties, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Mississippi
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Seabreeze Properties I, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 3/3/2009

Signature(s) of Manager(s) and/or Managing Member(s):

Katherine D. Stonyton managers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 19 PM 12:51

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: Seabreeze Properties, LLC
2. Jurisdiction of its organization: Mississippi
3. Date authorized to do business in Florida: May 10, 2005

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? ~~September 2004~~ It was not changed in Mississippi
5. New name of the limited liability company: Seabreeze Properties I
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

LLC.
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopted for the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

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.

Katherine D. Stonnington
Signature of a member or the authorized representative of a member

Katherine D. Stonnington
Typed or printed name of signer

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 19 PM 12:51

FILED