

Division of Corporations

Page 1 of 1

LD1000021023Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6383

From:

Account Name : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ANTARAMIAN/RETAIL PARTNERS, LLC

Certificate of Status	0
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C. LEWIS

FEB - 9 2011

EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ANTARAMIAN/RETAIL PARTNERS, LLC
(CHANGING NAME TO RETAIL PARTNERS OF NAPLES, LLC)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

FIRST: These Articles of Amendment amend the Articles of Organization (the "Articles") of Antaramian/Retail Partners, LLC ("Company").

SECOND: The Articles were filed with the Florida Department of State on December 6, 2001 and assigned Document Number L01000021023.

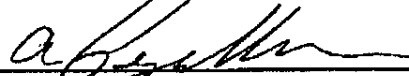
THIRD: The name of the Company is changed to:

Retail Partners of Naples, LLC

FOURTH: The registered office and registered agent of the Company is changed to:

R&A Agents, Inc.
c/o Stephen E. Thompson, Assistant Secretary
850 Park Shore Drive, Naples, FL 34103

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 Florida Statutes, this 7 day of February, 2011.


Alexander A. Pezeshkan, Manager

STATE OF FLORIDA)
) ss.
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 7 day of February, 2011 by ALEXANDER A. PEZESHKAN, Manager of Retail Partners of Naples, LLC, a Florida limited liability company, on behalf of the Company. He is ☒ personally known to me or ☐ has produced _____ as identification and did take an oath.

(SEAL)




NOTARY PUBLIC
Commission Expires: June 22, 2011

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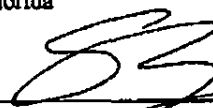
ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R&A Agents, Inc., an Ohio corporation
authorized to transact business in the State
of Florida

By:


Stephen E. Thompson, Assistant Secretary

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