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Fort Myers • Sanibel

Reply to India M. Read Legal Assistant Direct Dial Number 239,344,1241 E-Mall: india.read@henlaw.com

December 22, 2004

## VIA US MAIL

Sec of State/Div of Corporations Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: 3466 LAKE VIEW DRIVE, LLC

Dear Secretary of State:

Please find enclosed for filing, a Certificate of Amendment to the Articles of Organization for the above referenced limited liability company, along with our filing fee in the amount of \$25, and a self-addressed, stamped envelope. Once filed, please return the conformed Certificate of Amendment. Thank you.

Sincerely,

India M. Read Legal Assistant

IMR/imr

Enclosures 3

cc: Alexander W. Nicholson, Jr.

## CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION FOR

## 3466 LAKE VIEW DRIVE LLC

The undersigned, for the purpose of amending the Articles of Organization for 3466 LAKE VIEW DRIVE LLC, which were filed on August 7, 2003, hereby makes, acknowledges, and files the following Certificate of Amendment.

1. ARTICLE VI - MANAGEMENT is hereby amended as follows:

The Company is to be managed by a Manager and the name and address of such Manager is:

Alexander .W. Nicholson, Jr. 27401 Country Club Drive Bonita Springs, FL 34134

IN WITNESS WHEREOF, the undersigned Manager has made and subscribed this Certificate of Amendment to the Articles of Organization on this 21<sup>st</sup> day of December 2004.

MANAGER:

Alexander W. Nicholson, Jr.

STATE OF FLORIDA COUNTY OF LEE

4 DEC 28 PM 5: 01

The foregoing instrument was acknowledged before me this 21st day of December 2004, by Alexander W. Nicholson, Jr. He is personally known to me.

Notary Public

Printed Name DAVIOL COOK

Commission No.

My Commission expires \$-25-2008

(SEAL)

David L. Cook

Commission # DD350085

Expires August 25, 2008

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