

Division of Corporations

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L03000034544

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

STATES MCVEY-HILL BARTH & KING DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
GATES McVEY-HILL BARTH & KING DEVELOPMENT, LLC**

**FIRST:** The Articles of Organization were filed on September 11, 2003, and assigned document number L03000034544.

**SECOND:** Articles I, II, and IV of the Articles of Organization shall be deleted in their entirety and the following were adopted by the limited liability company as the new Articles I, II, and IV to its Articles of Organization:

**"ARTICLE I - NAME**

The name of the limited liability company shall be HILL BARTH & KING DEVELOPMENT, LLC (the "Company").

**ARTICLE II - STREET AND MAILING ADDRESS**

The street and mailing address of the principal office of the Company is:

3838 Tamiami Trail North, Suite 200  
Naples, Florida 34103"

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent of the Company is:

<u>Name</u>	<u>Address</u>
Barry F. Hoies	3838 Tamiami Trail North, Suite 200 Naples, Florida 34103"

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The undersigned, being a Member of the Company, has executed these Articles of Amendment this 30<sup>th</sup> day of July, 2007.

HBK Fort Myers Realty LLC.  
Managing Member

By: Barry F. Holes  
Barry F. Holes, Authorized Member

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HILL BARTH & KING DEVELOPMENT, LLC.
2. The name and address of the registered agent and office is:

Barry F. Holes  
3838 Tamiami Trail North, Suite 200  
Naples, Florida 34103

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Barry F. Holes  
BARRY F. HOLES, Registered Agent

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