-604000059648

2005 OCT 13.P 12: 22

SECRETARY OF ST TALLAHASSEE, FLG (Requestor's Name) (Address) (Address)	700060462247
(City/State/Zip/Phone #)	1917 (3715
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	1211 A B B B B B B B B B B B B B B B B B B
Special Instructions to Filing Officer:	

Office Use Only



FILED

WOODWARD, PIRES & LOMBARDO, P.A. 2005 OCT 13 P 12: 22

Åttorneys-At-Law October 10, 2005

TALLAS COE FLORIDA

CRAIG R. WOODWARD ●
MARK J. WOODWARD
ANTHONY P. PIRES, JR. ■
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
CARRIE E. LADEMAN

Carlo F. Zampogna Jennifer L. Szymanski

- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)

Department of State Division of Corporations, Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re:

Menifee Investment, LLC L04000059648

Ladies and Gentlemen:

Enclosed please find an amendment to The Articles of Organization of the above limited liability company and a check for \$35.00 to cover the cost of filing the Amendment.

Thank you for your cooperation. Please feel free to contact me with any questions.

Sincerely yours,

Carrie E. Lademan

CEL/nmt
Enclosure

3200 Tamiami Trail N. Suite 200 Naples, FL 34103 TEL (239) 649-6555 FAX (239) 649-7342

www.wpl-legal.com

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MENIFEE INVESTMENT, LLC

(A Florida Limited Liability Company)

FILED

FIRST: The date of filing of the articles of organization was August 11, 2004, file number 13 P 12: 22

SECOND: The following amendment(s) to the articles of organization were adopted by the STATE Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Edmund P. Soriero Mayra R. Soriero 246 W. 6th Street Bonita Springs, FL 34134

The name and the street address of the registered agent is amended to:

Mayra R. Soriero

8740 Commerce Drive

Bonita Springs, Florida 34135

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 as provided for in Chapter 608, F.S.

By: Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Edmund P. Soriero and Mayra R. Soriero

Dated August 25, 2005.

Andrew C. McCabe, CES, Assistant Manager