

LD 000054225

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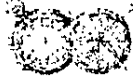
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EXAMINER



SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.
ATTORNEYS AT LAW
FIRM ESTABLISHED 1924

JAY ANDREW BRETT
JOHN E. STEWART †
CRAIG R. HERSCH **
D. HUGH KINSEY, JR.
MICHAEL B. HILL *

9100 COLLEGE POINTE COURT
FORT MYERS, FLORIDA 33919
(239) 334 - 1141 PHONE
(239) 334 - 3965 FAX

ELECTRONIC MAIL:

brett@sbslaw.com
stewart@sbslaw.com
hersch@sbslaw.com
kinsey@sbslaw.com
hill@sbslaw.com

OF COUNSEL
JOHN W. SHEPPARD **

www.sbslaw.com

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
** BOARD CERTIFIED EMERITUS WILLS, TRUSTS & ESTATES
^ CERTIFIED PUBLIC ACCOUNTANT (FL)
† ALSO ADMITTED IN IOWA

JOHN K. WOOLSLAIR (1908-1968)
W.A. SHEPPARD (1898-1971)

July 1, 2009

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Neese Cypress Square, LLC

Dear Sirs:

Enclosed are proposed Articles of Amendment to the Articles of Organization for filing in regard to the referenced limited liability company. Also enclosed is our check in the amount of \$25.00 to cover your filing fees.

If the Amendment is in order, please have it filed on the State's records at your earliest convenience. If you do have any questions, please do not hesitate to contact our office.

Kind regards,

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

Dorothy V. Berry
Legal Assistant to Craig R. Hersch and
Michael B. Hill

Enclosures
cc: Mr. Eddie Neese

M-0201

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SECRET
DIVISION OF REVENUE
09 JUL -6 AM 11:24

Neese Cypress Square, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 25, 2006 and assigned Florida document number L06000054225.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Shpadoinke, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 600 Sunnyside Court
(Principal office address MUST BE A STREET ADDRESS) Fort Myers, FL 33919

Enter new mailing address, if applicable: 600 Sunnyside Court
(Mailing address MAY BE A POST OFFICE BOX) Fort Myers, FL 33919

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Michael B. Hill
New Registered Office Address: 9100 College Pointe Court
Enter Florida street address
Fort Myers, **Florida** 33919
City *Zip Code*

New Registered Agent's Signature, if changing 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 1, 2009



Signature of a member or authorized representative of a member

MICHAEL B. HILL

Typed or printed name of signee