

L070000062919

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T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 46TH LANE COURT YARD, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Washington Rivadeneira
Name of Person
Aqua Supplies Export Inc.
Firm/Company
1322 SE 46th Lane 102
Address
Cape Coral, FL 33904
City/State and Zip Code
aquasuppliesexport@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Washington Rivadeneira at (407) 435-9935
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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DIVISION OF CORPORATIONS
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46TH LANE COURT YARD, 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 June 14, 2007 and assigned
Florida document number L07000062919.

This amendment is submitted to amend the following:

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

no change

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:

1322 SE 46th Lane

(Principal office address MUST BE A STREET ADDRESS)

Cape Coral, FL 33904

Enter new mailing address, if applicable:

1322 SE 46th Lane

(Mailing address MAY BE A POST OFFICE BOX)

Cape Coral, FL 33904

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, **Florida** _____

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> |
|--------------|--------------------------|---|--|
| MGR | Russell A. Whitney | 15830 Summerlin Road Ft. Myers, FL 33908 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Michael Bartlett | 15880 Summerlin Road Ft. Myers, FL 33908 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MEM | Kent Densley | | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MEM | Row Simon | | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Aqua Supplies Export Inc | 1322 SE 46th Lane 102 Cape Coral, FL 33904 | <input checked="" 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.)*

no other changes than as set forth hereinabove.

Dated June 22, 2012

Signature of a member or authorized representative of a member

Michael Bartlett

Typed or printed name of signee

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