

LD# 000071068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

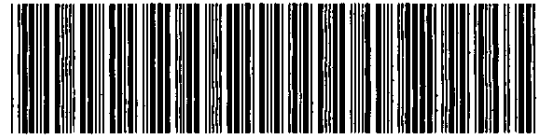
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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EXAMINER



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SAMANTHA P. SMITH

July 16, 2008

Registration Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: S. Newport Properties, LLC
Document No. L07000071068

Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Organization of S. Newport Properties, LLC, along with our check in the amount of \$25 for your filing fee.

If you require any further information to complete this filing, please contact me at (813) 272-1400, extension 141. Thank you for your assistance and cooperation in this regard.

Very truly yours,

Linda D. Lee
Paralegal to David W. Adams

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REGISTRATION SECTION

/ldl
Enclosures

REPLY TO: Tampa

TAMPA POST OFFICE BOX 3300 • TAMPA, FLORIDA 33601 • PHONE: 813.272.1400 • FAX: 813.272.1401

LAKELAND 338 WEST HIGHLAND DRIVE • SUITE 4 • LAKELAND, FLORIDA 33813 • PHONE: 863.644.9911 • FAX: 863.644.9904

FORT MYERS 13180 NORTH CLEVELAND AVENUE, SUITE 321 • NORTH FORT MYERS, FLORIDA 33903 • PHONE: 239.656.8617 • FAX: 239.656.8618

www.sponslerbennett.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

**SUBJECT: S. NEWPORT PROPERTIES, 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:

David W. Adams
(Name of Person)

Sponsler Bennett Jacobs & Adams, P.A.
(Firm/Company)

Post Office Box 3300
(Address)

Tampa, FL 33601-3300
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Lee at (813) 272-1400, Ext. 141
(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)

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TALLAHASSEE, FLORIDA

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**

S. NEWPORT PROPERTIES, 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 07-09-07 and assigned Florida document number L07000071068.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

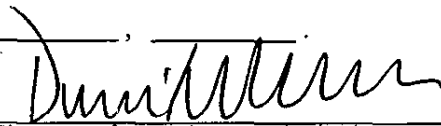
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Margaret S. Bereday</u>	<u>712 S. Newport Ave.</u> <u>Tampa, FL 33606</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Margaret S. Russell</u>	<u>712 S. Newport Ave.</u> <u>Tampa, FL 33606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<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.)*

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 OFFICE
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Dated 07-16-08



Signature of a member or authorized representative of a member

David W. Adams, Attorney

Typed or printed name of signee