## L12000105872

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SECRETARY OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATION

C. LEWIS

0CT 1 1 2012

EXAMINER

## **COVER LETTER**

TO: Registration Se Division of Cor				
SUBJECT:	SUNNIN	IGDALE 2 LLC		
	Name of Limi	ted Liability Company	<del></del>	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	endence concerning this matter	to the following:		
	MONICA GENOVESE, FRP			
	Name of Person			
HAHN LOESER & PARKS LLP				
Firm/Company				
	800 LAUREL OAK DRIVE, SUITE 600		E 600	
	<del></del>	Address	<del></del>	
	NAF	PLES, FLORIDA 3410	3	
	<del></del>	City/State and Zip Code		
	MGENOVESE@HAHNLAW.COM			
	E-mail address: (	to be used for future annual repor	notification)	
For further information c	oncerning this matter, please c	all:		
MONICA	GENOVESE, FRP	at ( 239 )	254-2915	
	f Person		aytime Telephone Number	
Enclosed is a check for the	he following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is end	\$60.00 Filing Fee,   Certificate of Status &   Certified Copy   (additional copy is enclosed)	
MAILING ADDRESS:		STREET/CO	DURIER ADDRESS:	

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

1,

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2012 OCT 10 AM 11: 26

## SUNNINGDALE 2 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 AUGUST 16, 2012 and assigned L12000105872 Florida document number 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 City

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 **Type of Action** Address <u>Title</u> <u>Name</u> ROGER F. WARREN MGR 8728 PURSLANE DRIVE ✓ Add NAPLES, FLORIDA 34109 Remove ☐ Add Remove Add 🗌 Remove Remove ∏Add Remove  $\prod$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **OCTOBER** 2012 Signature of a member or authorized representative of a member JEFFREY M. FOLKMAN Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00