

L020000015560

MEMO

TO: Division of Corporations	FROM: Kathy Moran
RE: 676 Gopher Walk Way LLC	DATE: September 17, 2002

Attached please find the "Articles of Amendment to Articles of Organization" for the above-mentioned property.

If you have any questions please contact me at 239-472-0074 Ext. 204.

Please mail the acknowledgement to: 1031 Real Estate Exchange Services
P.O. Box 190, Sanibel, FL 33957

Thank you,

Kathy

Kathy Moran

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 27 AM 9:47

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1031 Real Estate Exchange Services, LC
P.O. Box 190
695 Tarpon Bay Road
Unit #5
Sanibel, FL 33957
239-472-0074 or 866-839-0429 Fax 239-472-8392



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 3, 2002

KATHY MORAN
1031 REAL ESTATE EXCHANGE SERVICES
PO BOX 190
SANIBEL, FL 33957

SUBJECT: 676 GOPHER WALK WAY, L.L.C.
Ref. Number: L02000015560

We have received your document for 676 GOPHER WALK WAY, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change the registered agent, the new agent must sign the language which has been added to your form. Unfortunately, we cannot add the agent you list because the registered agent's address must be a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 702A00055649

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DIVISION OF CORPORATIONS
02 DEC 27 AM 9:47

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

676 Gopher Walk Way LLC

(Present Name)
(A Florida Limited Liability Company)

Doc# L02000015560

FIRST: The date of filing of the articles of organization was 6-20-02

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Principal address: Anne Kimball
Registered Agent: 676 Gopher Walk Way
Sanibel FL 33957

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Mailing Address,
Anne Kimball
13 Brandon Lane
Mystic CT 06355

+ Managing Member

Dated September 21, 2002

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 relevant statutes relating to the proper and complete performance of my duties, and I am familiar with and accept all

Anne B. Kimball

Signature of a member or authorized representative of a member

Signature of registered agent
ANNE B. KIMBALL

Typed or printed name of signee

Filing Fee: \$25.00

the obligations of my position as registered agent as provided for in Chapter 608, F.S.