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SECRETARY OF STATE
OIVISION OF CORPORATION

COVER LETTER

Division of Corporations				
SUBJECT: 5794 Lago Villaggio, LLC (Nartes 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:				
Raymond J. Bowie (Name of Person) Raymond J. Bowie, Esq. (Firm/Company)				
900 GHAVE. South, #104				
(Address)				
Naples, FL 34102				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Raymond J. Bow'r at 239, 435-1007				
(Name of Person) at (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount: \$\sum_{25.00}\$ \text{Filing Fee} \text{\$\sum_{30.00}\$ Filing Fee & Certificate of Status} \text{\$\sum_{25.00}\$ Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{\$\sum_{25.00}\$ Filing Fee, Certified Copy (additional copy is enclosed)} \text{\$\sum_{25.00}\$ Filing Fee, Certified Copy} \text{\$\sum_{25.00}\$ Filing Fee, Certified Copy} \qu				
MAILING ADDRESS: STREET/COURIER ADDRESS: Pagintentian Section				

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION Liability Company as it now appears on our records. Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on Florida document number _L_O8OO This amendment is submitted to amend the following: . f. f. 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." 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)

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.

(City)

(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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Iraj Fakouri	Iraj Fakouri 37 Grendon Gardens Wembley, Middlesex,	Add Remove
MGR	Patricia Fakouri	37 Grendon Gardens Liembley Middlesex, HAG GISE, UK	Add Remove
			Add Remove
			Add Remove
	 		Add Remove
			Add Remove
D. If amend	ling any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	
			_ _
	1000/ 28 00		
Dated	1arch 28, 20	<u>US</u> .	
	Raymond J. Bowi	or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00