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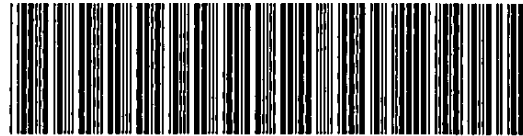
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J. BRYAN OCT 13 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Properties of SW Florida, LC
(Name of Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT 12 PM 3:00

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

Please return all correspondence concerning this matter to the following:

Melinda S. Gordon
(Name of Person)

Elite Properties of SW Florida, LC
(Firm/Company)

6462 Birchwood Ct
(Address)

Naples, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda Gordon at (239) 593-0421
(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 &
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(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**

Elite Properties of SW Florida, LC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 12 PM 3:00

FIRST: The Articles of Organization were filed on Nov. 30, 2000 and assigned document number 100000015004.

SECOND: This amendment is submitted to amend the following:

Michael L. Gordon should now
be managing member for Elite Properties
of SW Florida, LC

Melinda S. Gordon is resigning as
Managing Member of Elite Properties of
SW Florida, LC

Melinda S. Gordon will remain as
Registered Agent for Elite Properties of SW Florida.

Dated Oct. 10, 2006.

Melinda S. Gordon

Signature of a member or authorized representative of a member

[Signature]

Melinda S. Gordon

Typed or printed name of signee

Michael L. Gordon