

LO100000/18110

Florida Department of State
Division of Corporations
Public Access System

(3)

Electronic Filing Cover Sheet

10/24 Amend

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000216002 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

MJM

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : CUMMINGS & LOCKWOOD
Account Number : 102336001100
Phone : (941) 649-3186
Fax Number : (941) 263-0703

RECEIVED
02 OCT 25 AM 7:53
DIVISION OF CORPORATION

LO1-18110

LIMITED LIABILITY AMENDMENT

UMBRELLA PROPERTIES, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED
02 OCT 24 AM 10:05
STATE OF FLORIDA
TALLAHASSEE

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000216002 4

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
UMBRELLA PROPERTIES, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY**

FIRST: The Articles of Organization of Umbrella Properties, L.L.C. (the "Company") were filed with the Department of State on October 22, 2001.

SECOND: The following amendments to the Articles of Organization were adopted by the members of the Company on October 22, 2002 and are effective as of this filing date:

Article 6 of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

ARTICLE 6
REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this Company shall be 3001 Tamiami Trail N., 4th Floor, Naples, Florida 34103, and its registered agent at such office shall be CLASP Inc.

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 statutes relating 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.

CLASP INC., Registered Agent

By: _____

Marve Ann Aramo, Vice President

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 24 AM 10:05

FILED

H02000216002 4

H02000216002 4

Article 10 of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in its place and stead:

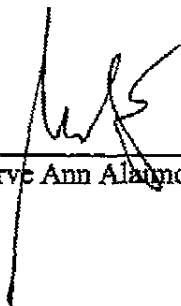
ARTICLE 10
Members

The Managers of the Company shall be elected by the Member(s) in accordance with the Operating Agreement adopted by the Member(s) for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Sole Member of the Company are:

Scott Robertson
18151 Old Dominion Court
Fort Myers, Florida 33908

Dated this 22nd day of October, 2002.

By:



Marv Ann Alamo, Authorized Agent

.Np11ib1:498969.1 10/22/02

H02000216002 4