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Cape Coral Country Club Café, LLC

P.O. Box 151427 Cape Coral FL 33915-1427 Telephone: 239-458-1888

October 28th, 2002

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee FL 32314

RE: Articles of Amendment to Articles of Organization Statement of Change of Registered Agent

To Whom It May Concern:

Enclosed please find the above referenced forms and a check in the amount of \$50 for the applicable filing fees.

Thank you in advance for your anticipated cooperation in this matter.

Sincerely,

William D. Towler

Williant Towler

Manager

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

CAPE CORAL COUNTRY CLUB CAFE, LLC

FIRST:

The date of filing of the articles of organization was ______05/03/2002

(Present Name)
(A Florida Limited Liability Company)

liability company:	inted
Article II The street address of the principal office of the Limited Liability Company is: 833 SW 4th PL Cape Coral FL 33991 Article III The name and Florida street address of the registered agent is: William D Towler 833 SW 4th PL Cape Coral FL 33991 Article IV The name and address of members/managers are: Title: MGRM William D. Towler 833 SW 4th PL Cape Coral FL 33991	OZ OCT 30 AM IO: 58 SECREMENTS SEE FLOIDA
Dated October 25th 2002	
Signature of a member or authorized representative of a member William D. Towler	hegistered Agent

Filing Fee: \$25.00

Typed or printed name of signee