

LD30000005898

(Requestor's Name)

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TALLAHASSEE FLORIDA

ROSS LANIER & DEIFIK, P.A.

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August 8, 2008

Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ATM Naples, LLC

To Whom It May Concern:

Please be advised this firm represents the above named entities.

Enclosed please find the Articles of Amendment to Articles of Organization for ATM Naples, LLC. Please note we are **adding** Tammy E. Farrell as a MGRM. I have enclosed a check for \$25.00 for filing of the Articles of Amendment to Articles of Organization for ATM Naples, LLC. Also enclosed is a return Federal Express envelope for the Certificate.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact this office. I remain,

Very truly yours,

ROSS LANIER & DEIFIK, P.A.



Lyn Dukes
Direct Line: 239-280-4173
LDukes@NaplesAttorney.net

Enclosures: as noted

cc: file

I:\LDukes\Articles of Incorporation\Articles of Incorporation\ATM NAPLES, LLC\Div of Corp-8-8-08.doc

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

ATM NAPLES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 18, 2003 and assigned
Florida document number L03000005898.

This amendment is submitted to amend the following:

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."

Enter new principal offices address, if applicable:

17496 Fuchsia Road

(Principal office address MUST BE A STREET ADDRESS)

Ft. Myers, FL 33967

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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)

Florida

(City)

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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.

(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
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	TAMMY E. FARRELL	17496 FUCHSIA ROAD FT. MYERS, FLORIDA 33967	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated AUGUST 8, 2008



Signature of a member or authorized representative of a member

ANDREW T. MLINAR

Typed or printed name of signee

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