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April 26, 2005

R. NATHAN HIGHTOWER POST OFFICE BOX 1669 CLEARWATER, FL 33757

SUBJECT: REES 12, LLC Ref. Number: L03000010067

We have received your document for REES 12, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick Document Specialist

Letter Number: 705A00028738

OS MAY 17 PH 2: 09
SECRETARY OF STATE
TALL AHASSEF FLORIDA

MACFARLANE FERGUSON & McMullen

ATTORNEYS AND COUNSELORS AT LAW

;501 SQUTH FLORIDA AVENUE LAKELAND, FLORIDA 33803 (863) 680-9808 FAX (863) 683-2649 400 NORTH TAMPA STREET, SUITE 2300 P.O. BOX 1531 (ZIP 33601) TAMPA, FLORIDA 33602 (813) 273-4200 FAX (813) 273-4396 625 COURT STREET
P. O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-6966 FAX (727) 442-8470

IN REPLY REFER TO:

Clearwater

May 5, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn: Jason Merrick

Re:

Rees 12, LLC - Amendment

Dear Mr. Merrick:

Pursuant to your enclosed letter #705A00028738, enclosed please find the original Articles of Amendment to Articles of Organization of Rees 12, LLC. I trust this submittal will resolve the issue raised in your letter.

R. Nathan Hightower

Very truly your

RNH/amp Enclosure 05 MAY 17 PH 2: 09
SECRETARY OF STATE
TALLAHASSEF, FI ORINA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF O	CORPORATION: REES 12, LLC		
DOCUMEN	T NUMBER: L03000010067		<u></u>
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	is matter to the following:	
	R. Nathan Hightower		
	(Name	of Contact Person)	
	Macfarlane, Ferguson & McMullen		
	(Fi	rm/ Company)	
	Post Office Box 1669		
		(Address)	05 SEC
	Clearwater, Florida 33757	-	RETA AHAS
	(City/ Si	ate/ and Zip Code)	7 F
For further in	formation concerning this matter,	please call:	PH 2:1
R. Nathan Hig	htower	at (727) 441-8966	DA NIDA
	(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	ce Status S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 323	tions :

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

REES 12, LLC

	(A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on <u>March 20, 2003</u> and assign	gned
	document number <u>L03000010067</u>	
SECOND:	The following amendment(s) to the Articles of Organization was/were adoptiability company:	oted by the limited
	Article 7, as amended, is further amended to replace	Sena Family
	Settlement Limited Partnership, II as the managing member	with Joseph
	M. Sena, M.D.	
Dated <i>£</i>	Signature of a member or authorized representative of a member Joseph M. Sena, Managing Member Typed or printed name of signee	OS MAY 17 PM 2: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Filing Fee: \$25.00