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SECRETARY OF STATE

D. BRUCE

FEB 6 7 2008

EXAMINER

COVER LETTER

	gistration S vision of Co						•
SUBJECT:	NAPL	ES FOURSOME, L.JC. (Name of Lin	nited Liability Compan	у)			
		f Amendment and fee(s) are sul					
Please return	n all corresp	ondence concerning this matter	to the following:				
		Kenneth D. Goo	dman, Esquire (Name of Person)	· 			
	,	•				•	
		Goodman Breen	& Gibbs (Firm/Company)		:	No.	_
		3838 Tamiami T	rail North, Su (Address)	ite 300		SECRETARY LLAHASSE	
		Naples, Florid	la 34103			E PH	(اسال) و
			(City/State and Zip Co	e)		FLOS A	Lucari 1 1 1
For further i	nformation	concerning this matter, please	call:			RIDA RIDA	
<u>Kennet</u>	h D. God (Name	odman of Person)		403–3000 ode & Daytime Te	lephone Numbe	er)	
Enclosed is	a check for	the following amount:	•				
\$25.00 F	filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fe Certified Copy (additional cop	·	Certified	ite of Status &	
	Regis Divisi P.O. E	LING ADDRESS: tration Section on of Corporations 30x 6327	Regis Divis Clifto	EET/COURIER A tration Section ion of Corporation in Building	s		
	Tallah	nassee, FL 32314		Executive Center nassee, FL 32301	Circle		,

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NADY EG. HOUDG			•
NAPLES FOURSO (Name of the Limited	Liability Company as ith	now appears on our records.)	
(A	Florida Limited Liability	Company)	•
The Articles of Organization for this Limited Li	ability Company were fil	ed on <u>May 12, 2003</u>	and assigned
Florida document number <u>L03000017018</u>			
	· · · · · · · · · · · · · · · · · · ·		
This amendment is submitted to amend the follo	owing:	·	
A. If amending name, enter the new name of	the limited liability co	npany here:	08 SEC
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liab	ility Company," the designatio	n "LA For the abbreviation
B. If amending the registered agent and/oregistered agent and/or the new registered of	or registered office ad fice address here:	dress on our records, ento	er the name of the new
		· .	39 RIDA
Name of New Registered Agent:	Goodman Breen	& Gibbs	
New Registered Office Address:	3838 Tamiami	Frail North, Suite	
		(Enter Florida street	address)
•	Naples	 Florida	34103
,	(City)		(Zip Code)
New Registered Agent's Signature, if changing F	Registered Agent:		
I hereby accept the appointment as registered the provisions of all statutes relative to the placept the obligations of my position as registering filed to merely reflect a change in the recompany has been notified in writing of this company has been notified in writing of this company has been notified in writing of the second company has been notified in writing of this company has been notified in writing of this company has been notified in writing of this company has been notified in writing of the second content in the	roper and complete per stered agent as provided registered office address change.	formance of my duties, and for in Chapter 608, F.S. (I I am familiar with and Or, if this document is limited liability
	(II Changing Re Nancy J. (gistered/Agent, <u>Signature of New</u> Libbs, Esquire	w 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 **Type of Action** <u>Title</u> Name Address 2950 Tamiami Trail N., STE 16 Add Aegean Sea Holding Co. MGRM Remove Naples, Florida 34103 GF Realty of Collier County, LLC Remove Add Remove Add Remove Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated February 4 Signature of a member or authorized representative of a member Kenneth D. Goodman
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00