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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 5 2004

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Veracruz 1602, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Stewart

(Name of Person)

Stewart Law Firm, P.L.C.

(Firm/Company)

5051 Castello Drive, Suite 200,

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela Stewart

(Name of Person)

at ( 239 )

643-4200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

VERACRUZ 1602, LLC

(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on May 28, 2003 and assigned  
document number L03000019158.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

ARTICLE III - PRINCIPLE OFFICE

The address of the principal office of this limited liability company is #903, 7117 Pelican Bay Blvd.,  
Naples, FL 34108, and the mailing address shall be the same.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their  
contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal  
the regulations of this limited liability company shall be vested in the members of the company.  
The name and address of the managing member is:

Joseph W. Lewis  
1225 Woodlawn Circle  
Elm Grove, WI 53122

Dated

Oct 30, 2004



Signature of a member or authorized representative of a member

Joseph W. Lewis

Typed or printed name of signee

Filing Fee: \$25.00