

L03000026575

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NICI LAW FIRM, P.L.
Account Number : I201100000008
Phone : (239) 449-6150
Fax Number : (877) 646-0560

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2012 MAR -8 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FAKAHATCHEE TRACE, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$60.00

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J. BRYAN

MAR -9 2012

- Fax Transmission

To: Florida Department of State - Division of Corporations

From: James R. Nici, Esq.

Fax: +1 (850) 6176383

Date: 3/7/2012

RE: Fakahatchee Trace, LLC

Pages: 6

Comments:

Attached is Amendment to Articles and Consent for filing

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fakahatchee Trace, 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:

James R. Nici, Esq.

Name of Person

Nici Law Firm, P.L.

Firm/Company

1185 Immokalee Road - Ste 110

Address

Naples, FL 34110

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Valentine, Paralegal

Name of Person

at (239)

449-6150

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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2012 MAR -8 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Fakahatchee Trace, LLC

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

FILED
2012 MAR -8 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 7/21/2003 and assigned
Florida document number L03000026575.

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:

(Principal office address MUST BE A STREET ADDRESS)

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:

James R. Nici, Esq., Nici Law Firm, P.L.

New Registered Office Address:

1185 Immokalee Road - Ste 110

Enter Florida street address

Naples

, Florida

34110

City

Zip Code

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.

James R. Nici
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

Title	Name	Address	Type of Action
MGRM	Michael Urbanik	4406 Arnold Avenue Naples, FL 34104	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Karen Urbanik	1558 Heights Court Marco Island, FL 34145	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Brian W. Jones	P.O. Box 112521 Naples, FL 34108	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Michelle A. Jones	P.O. Box 112521 Naples, FL 34108	<input checked="" 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.)

Consent showing Blue Spoon, LLC as substituted sole Member

Dated March 7, 2012

Signature of a member or authorized representative of a member

Brian W. Jones and Michelle A. Jones, co-Managers of Blue Spoon, LLC, Member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

FILED
2012 MAR -8 AM 8:04
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE STATE OF FLORIDA
NAPLES COUNTY

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE SOLE MEMBER
OF
FAKAHATCHEE TRACE, LLC**

FILED
2012 MAR -8 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, FAKAHATCHEE TRACE, LLC (the "Company") is active with the State of Florida; and

WHEREAS, BLUE SPOON, LLC, a Florida limited liability company has been substituted as the sole Member of Fakahatchee Trace, LLC.

NOW, THEREFORE, the undersigned, being the sole Member of Fakahatchee Trace, LLC (the "Company"), in accordance with Section 608.4231(8) of the Florida Limited Liability Company Act (the "Act") relating to actions taken without a meeting, hereby consent to the following actions by the sole Member of the Company:

RESOLVED, the following persons are elected to serve as co-Managers until the next annual meeting and until his or her successor is elected:

Brian W. Jones and Michelle A. Jones

RESOLVED, this action by written consent of the sole Member of the Company shall be in lieu of the annual meeting of the Members of the Company.

Dated effective as of March 7, 2012.

MEMBER:

BLUE SPOON, LLC

By: Brian W. Jones
Brian W. Jones, co-Manager

By: Michelle A. Jones
Michelle A. Jones, co-Manager