

LD3000029986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

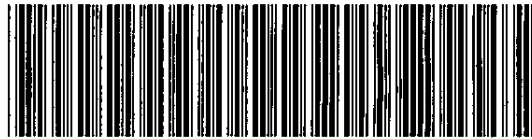
Special Instructions to Filing Officer:

L. SELLERS

MAR 27 2008

EXAMINER

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2008 MAR 26 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CHITWOOD DRIVE 803, 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:

Kevin F. Jursinski, Esq.
(Name of Person)

Law Office of Kevin F. Jursinski, P.A.
(Firm/Company)

7800 University Pointe Drive, Suite 200
(Address)

Fort Myers, Florida 36907
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin F. Jursinski at (239) 337-1147
(Name of Person) (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

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

CHITWOOD DRIVE 803, 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 August 8, 2003 and assigned Florida document number L03000029986.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

HOUSEBOAT, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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: Kevin F. Jursinski, Esq.

New Registered Office Address: 7800 University Pointe Drive, Suite 200
(Enter Florida street address)

Fort Myers, Florida 33907
(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.


(If Changing Registered Agent, Signature of New Registered Agent)

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TALLAHASSEE, FLORIDA

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	John W. Richard	237 Old San Carlos Boulevard Ft. Myers Beach, Florida 33931	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Shipwreck Motel, Inc.	237 Old San Carlos Boulevard Ft. Myers Beach, Florida 33931	<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
			<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.)

The new Principal Address of the LLC shall be: 237 Old San Carlos Boulevard,
Fort Myers Beach, Florida 33931.

The new Mailing Address of the LLC shall be: 237 Old San Carlos Boulevard,
Fort Myers Beach, Florida 33931.

Dated March 24, 2008

Signature of a member or authorized representative of a member

John W. Richard, Pres. Shipwreck Motel, Inc./Managing Member Houseboat, L2

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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