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| Certified Copies        | _ Certificates    | of Status |
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| Special Instructions to | Filing Officer:   |           |
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## **COVER LETTER**

| TO: Registration Section  |             |
|---|-------------|
| Division of Corporations  |             |
| SUBJECT: N45328.LLC   |             |
| Name of Limited Liability Company   | <del></del> |
| The enclosed Articles of Amendment and fee(s) are submitted for filing.   |             |
| Please return all correspondence concerning this matter to the following: |             |
| Damien J Neff   |             |
| Name of Person  |             |
| N45328.LLC  |             |
| Firm/Company  |             |
| 5180 Mahogany Ridge Dr  |             |
| Address   | <del></del> |
| Naples, FL 34119  |             |
| City/State and Zip Code Damien.Neff@Gmail.com                             | Zelez New - |
| E-mail address: (to be used for future annual report notification)        |             |
| For further information concerning this matter, please call:              |             |
| Damien J Neff 239 287-7575  | Number (2)  |
| Name of Person Area Code & Daytime Telephone                              | Number Con  |
|   |             |

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**

| N45328.LLC  |                   |   |                    | ones a       |
|---|-------------------|---|--------------------|--------------|
| (Name of the Limited  | Liability Compar  | ny as it now appears on our records.) iability Company) | 77 I               | Sheep age    |
| The Articles of Organization for this Limited Li. Florida document number L0400032593 | ability Company   |   | malandiassign      | 7-1-1<br>red |
| This amendment is submitted to amend the follow                                       | owing:            |   |                    |              |
| A. If amending name, enter the new name of  | the limited liab  | ility company here:                                     |                    |              |
| The new name must be distinguishable and end with "L.L.C."                            | h the words "Limi | ted Liability Company," the designatio                  | n "LLC" or the abb | reviation    |
| Enter new principal offices address, if application                                   | able:             | Damien J Neff   |                    |              |
| (Principal office address MUST BE A STREE   | T ADDRESS)        | 5180 Mahogany Ridge                                     | Dr                 |              |
|   |                   | Naples, FL 34119  |                    |              |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I     | BOX)              | Damien J Neff 5180 Mahogany Ridge Naples, FL 34119      | Dr                 |              |
| B. If amending the registered agent and/or the new registered of                      |                   |   | er the name of     | the new      |
| Name of New Registered Agent:   | Damien J          | Neff  | <del> </del>       |              |
| New Registered Office Address:  | 5180 Mah          | ogany Ridge Dr  |                    |              |
| •   |                   | Enter Florida street                                    | address            |              |
|   | Naples            | , Florida   | 34119              |              |
|   |                   | City  | Zip Code           |              |
| New Registered Agent's Signature, if changing R                                       | 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 amending the Managers or Managing Members on our records, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u>   | Address                          | Type of Action |
|--------------|---------------|----------------------------------|----------------|
| MGRM         | Damien J Neff | 5180 Mahogany Ridge Dr           | Add            |
|              |               | Naples, FL 34119                 | Remove         |
| MGRM         | Josef V Neff  | 2054 Morning Sun Lane            |                |
|              |               | Naples, FL 34119                 | Remove         |
|              |               |                                  | Add            |
|              |               | 22年<br>第7<br>20年<br>(円元)         | - France       |
|              |               | 79.00<br>17.00<br>27.00<br>27.00 | an Add         |
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|   | and Melik                                |  |
| Signature of Josef V Neff                         | a member or authorized representative of | a member                                 |
| Josef A Mell                                      | Typed or printed name of signee          |  |
|   | Page 3 of 3                              |  |
|   | Filing Fee: \$25.00                      |  |
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