

LO4000037115

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(Business Entity Name)

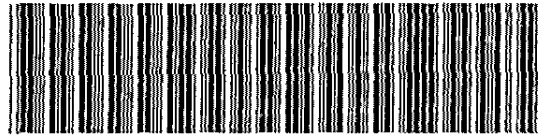
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Oak Point Commons, 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:

Gordon Duncan  
(Name of Person)

Duncan + Tardif, P.A.  
(Firm/Company)

PO Box 249  
(Address)

Fort Myers, FL 33902  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gordon Duncan at (239) 334-4574  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE  
DIVISION OF CORPORATIONS

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Oak Point Commons, LLC  
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 17, 2004 and assigned document number 604000037115

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

#6 is amended to reflect that the members have selected Deupro, Inc., a Florida corporation  
5311 SW 109th Ave.  
Ft. Lauderdale, FL 33328  
as manager.

Dated September 10, 2004.

Deupro, Inc.  
By: [Signature] President  
Signature of a member or authorized representative of a member

Peter Fagan, President  
Typed or printed name of signee

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Attached are the form and instructions to **amend the Articles of Organization of a Florida Limited Liability Company.**

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 608.411, Florida Statutes, which is printed on the reverse side of this letter.

- Pursuant to s. 608.4081, Florida Statutes, the document must be typed or printed and must be legible.
- Pursuant to s. 608.409(2), Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.
- If the registered agent is changed by the amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position. Additional sheets may be attached if necessary.

➤ **The fees are as follows:**

\$25.00	<b>Filing Fee</b>
\$30.00	<b>Certified copy (optional)</b>
\$ 5.00	<b>Certificate of Status (optional)</b>

- Submit one check made payable to the Florida Department of State for the total amount of the filing fee and any certificate or copy. Please include a cover letter containing your daytime telephone number and return address. A letter of acknowledgment will be issued after the amendment has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

**NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.**

**THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.**

**608.411 Amendments to or restatements of articles of organization.—**

- (1) The articles of organization of a limited liability company are amended by filing articles of amendment thereto with the Department of State. The articles of amendment shall set forth:
  - (a) The name of the limited liability company.
  - (b) The date of filing of the articles of organization.
  - (c) The amendment to the articles of organization
- (2) Unless otherwise provided in this chapter or in the articles of amendment, the articles of amendment shall be effective when filed with the Department of State.