

104000044124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

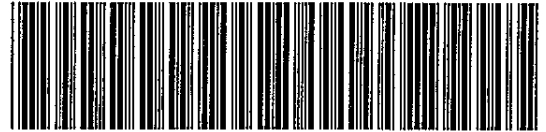
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100047203961

02/24/05--01034--004 **25.00

FILED

2005 FEB 24 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

104-44124
al

O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR*
ALYSE E. KAUGET**
JACQUELINE M. BELL***
BARBARA M. BROWN-EMERY****

* LL.M. - Taxation
** Also admitted in NY and NJ
***Also admitted in Michigan
****Also admitted in Texas

OF COUNSEL
RONALD E. SMITH†

† Registered Patent Attorney

1250 S. Belcher Road, Suite 160
Largo, Florida 33771

Telephone (727) 539-6800

Facsimile (727) 536-5936

E-mail: potaxlaw@aol.com

February 23, 2005
File No.: 3283-0100

VIA FED EX

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Articles of Amendment for Naidip Clearwater, L.C.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$25.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed Fed Ex, prepaid envelope and airbill.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Barbara M. Brown-Emery

BME/klo
Enclosures

2005 FEB 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NAIDIP CLEARWATER, L.C.**

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The name of the limited liability company is NAIDIP CLEARWATER, L.C.
The Articles of Organization were filed on JUNE 11, 2004.

SECOND: Amendment adopted:

**ARTICLE I
NAME**

The name of the limited liability company is NAIDIP PANAMA CITY 1, L.C.

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

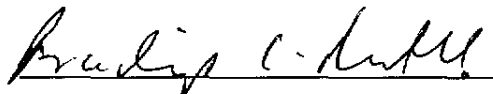
The name and the Florida street address of the registered agent are:

PATRICK M. O'CONNOR, ESQUIRE
O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FLORIDA 33771-5207

2005 FEB 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Date: FEBRUARY 15, 2005.


PRADIP C. PATEL