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BILL MCFARLAND, P.A.

Attorney at Law

2930 Del Prado, Suite D, Cape Coral, Florida 33904 P.O. Box 101507, Cape Coral, Florida 33910 Phone: (239) 549-5680 Fax: (239) 549-0932 June 25, 2004

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

Re: Juanita Lake, LLC

Dear Sirs:

Hello.

Enclosed is a check for \$30.00 to cover the expense of filing the enclosed Articles of Amendment to Articles of Organization. Please file and return to:

Bill McFarland, P.A. P.O. Box 101612 Cape Coral, Florida 33910

If you need anything else in order to fulfill this request, please contact me at the phone number or address listed above.

Thank you for you time and attention.

Bill McFarland

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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: Juanita Lake, 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:

Bill McFarland (Name of Person) Bill McFarland, P.A. (Firm/Company) P.O. Box 101507 (Address) Cape Coral, FL 33910 (City/State and Zip Code) For further information concerning this matter, please call: 549-5680 **Bill McFarland** 239 at í (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: 🗇 \$55.00 Filing Fee & □ \$60.00 Filing Fee, □ \$25.00 Filing Fee 💋 \$30.00 Filing Fee & Certificate of Status & Certificate of Status Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed) - - ' Ω · · · ÷. MAILING ADDRESS: STREET ADDRESS: **Registration Section Registration Section** Division of Corporations **Division of Corporations** 409 E. Gaines Street P.O. Box 6327 Tallahassee, Florida 32399 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Juanita Lake, LLC

(Present Name) (A Florida Limited Liability Company)

- FIRST: The Aticles of Organization were filed on June 18, 2004 and assigned document number L04000045777
- SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article I: Change name from Juanita Lake, LLC to Juanita's Lake, LLC.

Article V: Change Guillermo Feinsinger from Managing Member to Manager.

Dated June 24	, 2004 .		·	
	Signature of a Member or Authorized Representative of a Member	MIE 37 E 1	2 	
	Bill McFarland Typed or Printed Name of Signee			