

L04000059648

2005 OCT 13 P 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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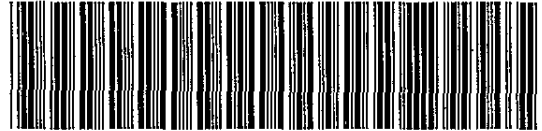
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WOODWARD, PIRES & LOMBARDO, P.A. 2005 OCT 13 P 12:22
Attorneys - At - Law
October 10, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CARRIE E. LADEMAN

Department of State
Division of Corporations, Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: Menifee Investment, LLC
L04000059648

CARLO F. ZAMPOGNA
JENNIFER L. SZYMANSKI

Ladies and Gentlemen:

Enclosed please find an amendment to The Articles of Organization of the above limited liability company and a check for \$35.00 to cover the cost of filing the Amendment.

Thank you for your cooperation. Please feel free to contact me with any questions.

Sincerely yours,

Carrie E. Lademan

CEL/nmt
Enclosure

3200 Tamiami Trail N.
Suite 200
Naples, FL 34103
TEL (239) 649-6555
FAX (239) 649-7342

www.wpl-legal.com

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MENIFEE INVESTMENT, LLC**
(A Florida Limited Liability Company)

FILED

FIRST: The date of filing of the articles of organization was August 11, 2004, file number L04000059648.

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SECOND: The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

The mailing address and street address of the principal office of the Limited Liability Company is amended to:

Edmund P. Soriero
Mayra R. Soriero
246 W. 6th Street
Bonita Springs, FL 34134

The name and the street address of the registered agent is amended to:

Mayra R. Soriero
8740 Commerce Drive
Bonita Springs, Florida 34135

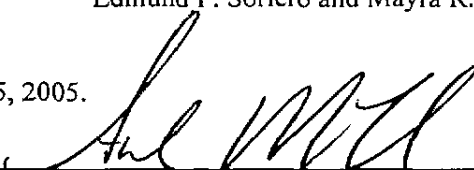
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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.

By:  _____ Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Edmund P. Soriero and Mayra R. Soriero

Dated August 25, 2005.



Andrew C. McCabe, CES, Assistant Manager