

L040000 62928

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

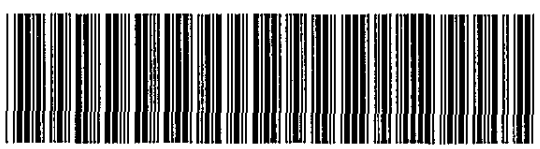
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 SEP 24 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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04 SEP 24 AM 10:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK



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September 24, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lee County Enterprises, LLC

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 CLERK

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LEE COUNTY ENTERPRISES, LLC
a Florida limited liability company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of organization was August 25, 2004.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV - MANAGEMENT - The name and address of each Manager or Managing Member is as follows:

Duane R. Swanson, MGR
7751 Bayshore Road
N. Fort Myers, FL 33917

The names and addresses of the members of the Company are as follows:

Dry Fly, LLC
7980 Summerlin Lakes Drive
Fort Myers, FL 33907

Duane R. Swanson, II
15660 Old Wedgewood Ct.
Fort Myers, FL 33908

Duane R. Swanson
15761 Grey Friars Court
Fort Myers, FL 33912

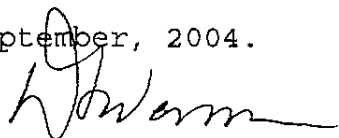
Mark W. Swanson
14409 Reflection Lakes Dr.
Fort Myers, FL 33907

Carolyn S. Swanson
15761 Grey Friars Court
Fort Myers, FL 33912

Shelley L. Botyos
21694 Helmsdale Run
Estero, FL 33928

Emily R. Noble
2231 Sunrise Blvd.
Fort Myers, FL 33907

DATED this 23 day of September, 2004.



Duane R. Swanson, Manager