

204000063/68

2006 MAY 25 P 1:43

(Requestor's Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TO: Registration Section
Division of Corporations

FILED

SUBJECT: North Cape 40, LLC.

(Name of Limited Liability Company)

2006 MAY 25 P 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Baserva

(Name of Person)

North Cape 40, LLC.

(Firm/Company)

1314 Lafayette St, Ste:C

(Address)

Cape Coral, FL 33904

(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Baserva

(Name of Person)

at (239) 540-1313

(Area Code & Daytime Telephone Number)

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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

North Cape 40, LLC.

2006 MAY 25 P 1:43

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 08/25/04 and assigned
document number L04000063168.

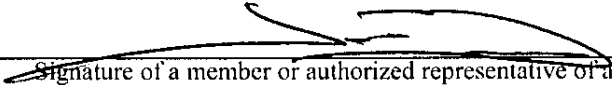
SECOND: This amendment is submitted to amend the following:

Please add the following Managing Members:

N.A.L.A. Investments, Inc. 2422 El Dorado Pkwy W, Cape Coral, FL 33914

Northeast Burnt Store Holdings, LLC. 1318 Lafayette St, Ste:C, Cape Coral, FL 33904

Dated May 15, 2006.


Signature of a member or authorized representative of a member

Jose Baserva, Manager

Typed or printed name of signee

Filing Fee: \$25.00