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COVER LETTER

ŢQ;		ation Section of Corporations	ξ,
SUBJ	ECT:	GERMAIN PROPERTIES OF NAPLES, LLC	
3000	be 1	Name of Limited Liability Company	
The er	nclosed Arti	icles of Amendment and fee(s) are submitted for filing.	
Please	return all c	correspondence concerning this matter to the following:	
		ALEXIS KOUSKOURIS Name of Person	
		GERMAIN PROPERTIES OF NAPLES Firm/Company	
		13315 N TAMIAMI TR Address	
		NAPLES, FL 34110	
		City/State and Zip Code	
		AKOUSKOURIS@GERMAIN.COM E-mail address: (to be used for future annual report notification)	
For fu	rther inform	nation concerning this matter, please call:	
	Α	LEXIS KOUSKOURIS at (_239) 2164506	
		Name of Person Area Code & Daytime Telephone Number	
Enclos	sed is a chec	ck for the following amount:	
\$2	5.00 Filing	Fee \$\int_\$30.00 Filing Fee & \$\int_\$\$55.00 Filing Fee & \$\int_\$\$60.00 Filing Fee, Certificate of Status (additional copy is enclosed) Certified Copy (additional copy is enclosed)	
	A	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

GERMAIN PROP	ERTIES OF NAPL	ES, LLC		
(<u>Name of the Limited Liability</u> (A Florida Li	Company as it now appear mited Liability Company)	s on our records.)		
The Articles of Organization for this Limited Liability Co	mpany were filed on	09/08/04	and assigned	
Florida document numberL0400065998	_•			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limit	ed liability company her	<u>e</u> :		
		•		
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Compa	ny," the designation "	LLC" or the abbreviation	
Enter new principal offices address, if applicable:			<u></u>	
(Principal office address MUST BE A STREET ADDRE	<u> </u>		6 √S S	
			3 98	
			95 P	
Enter new mailing address, if applicable:			P SYE	
(Mailing address MAY BE A POST OFFICE BOX)			N Rule ?	
			S A	
			3	
B. If amending the registered agent and/or registered is registered agent and/or the new registered office addresses.	red office address on o	ur records, <u>enter</u>	the name of the new	
- La	as nere.			
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
		, Florida		
	City		Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Manager's or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member Type of Action **Address** Title Title <u>Name</u> MGR KATHY CZYSEN-STOREY 500 5TH AVE SOUTH STE 506 ☐ Add NAPLES FL 34102 ✓ Remove ☐ Add Remove ☐ Add Remove Add Remove _□Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) APRIL 20 2010 Dated __ Signature of a member or authorized representative of a member ROBERT L GERMAIN, JR

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00