

LD4 000084656

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(City/State/Zip/Phone #)

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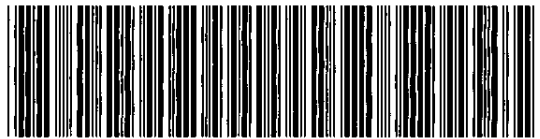
(Business Entity Name)

(Document Number)

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08 APR 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 18 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Westpoints Investment Partners II, 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:

James A. Boatman, Jr., Esquire
(Name of Person)

The Boatman Law Firm, P.A.
(Firm/Company)

1415 Panther Lane, Suite 340
(Address)

Naples, Florida 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

James Boatman at (239) 591-6757
(Name of Person) (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
08 APR 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Westpoints Investment Partners II, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/15/2004 and assigned
Florida document number L04000084656.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: James A. Boatman, Jr., Esquire
New Registered Office Address: 1415 Panther Lane, Suite 340
(Enter Florida street address)
Naples, Florida 34109
(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 Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lincoln Holdings, LP	1381 Park Lake Drive Naples, Florida 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SEE ADDITIONAL SHEET

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TALLAHASSEE, FLORIDA

FILED

Dated _____, _____

Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Bailey, Ronald JR.	2241 Imperial Golf Course Naples, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Walter V. Spotte Living Trust	1381 Park Lake Drive Naples, FL 34110 MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Norgart, Mitchell L.	2919 Regatta Road Naples, FL 34103	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Miller, Matthew	1004 Collier Center Naples, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Tucker, Michael	44 Heritage Way Naples, FL 34110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	John Miller, II	28448 Del Lago Way Bonita Springs, FL 34135	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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TALLAHASSEE FLORIDA

Dated April 15, 2008

Signature of a member or authorized representative of a member

James A. Boatman, Jr.

Typed or printed name of signee

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Filing Fee: \$25.00