

L040000088/47

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(Address)

(Address)

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JUL 16 2008

**EXAMINER**

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2008 JUL 15 A 11: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ROETZEL & ANDRESS**  
A LEGAL PROFESSIONAL ASSOCIATION

850 PARK SHORE DRIVE  
TRIANON CENTRE - THIRD FLOOR  
NAPLES, FL 34103  
239.649.6200 MAIN  
239.261.3659 FAX  
rcolby@ralaw.com

July 10, 2008

Department of State Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Key Naples, LLC  
Florida Document number L04000068147

To Whom It May Concern::

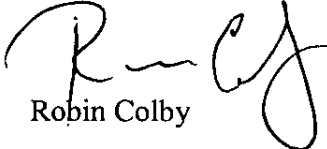
Enclosed please find the Articles of Amendment to Articles of Organization for Key Naples, LLC to change the name of the register agent to Cynthia Wilson Kessler and add Ms. Kessler as a manger.

Please file the Articles of Amendment to Articles of Organization for Key Naples, LLC. I have enclosed a check to cover the cost of the filing.

If you have any questions please give me a call.

Very truly yours,

ROETZEL & ANDRESS

  
Robin Colby

rc

Enclosures

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FILED  
2008 JUL 15 11:33 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Key Naples, 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:

Daniel Weidenbruch  
(Name of Person)

Roetzel & Andress  
(Firm/Company)

850 Park Shore Drive  
(Address)

Naples, Florida 34103  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robin Colby at ( 239 ) 649-6200  
(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

to: 7/1/2008 Time: 1:27 PM To: @ 14062936529

Re: Naples Fax

Page: 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Key Naples, 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 12/07/2004 and assigned Florida document number L04000088147

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."

Enter new principal offices address, if applicable:

Key Naples, LLC

(Principal office address MUST BE A STREET ADDRESS)

3250 Green Dolphin Lane

Naples, Florida 34102

Enter new mailing address, if applicable:

Key Naples, LLC

(Mailing address MAY BE A POST OFFICE BOX)

3250 Green Dolphin Lane

Naples, Florida 34102

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:

Cynthia Wilson Kessler

New Registered Office Address:

3250 Green Dolphin Lane

(Enter Florida street address)

Naples

(City)

Florida 34102

(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.

Cynthia Wilson Kessler (Signature) (If Changing Registered Agent, Signature of New Registered Agent)

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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

Title	Name	Address	Type of Action
MGRM	John P. Toppino	1109 Broad Avenue North Naples, Florida 34102	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Cynthia Wilson Kessler	3250 Green Dolphin Lane Naples, Florida 34102	<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

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

\_\_\_\_\_

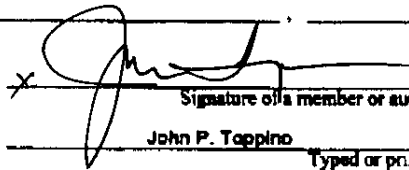
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated \_\_\_\_\_



Signature of a member or authorized representative of a member

John P. Toppino

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

2008 JUL 15 A 11: 32

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