

LO4000088171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

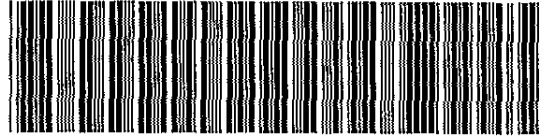
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan FEB 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caloosa Oaks, LLC, a Florida limited liability company
(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:

J. Thomas Conroy, III

(Name of Person)

Conroy, Conroy & Durant, P.A.

(Firm/Company)

2210 Vanderbilt Beach Boulevard, Suite 1201

(Address)

Naples, Florida 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristin M. Conroy

(Name of Person)

at (239) 649-5200

(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

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CALOOSA OAKS, LLC
a Florida limited liability company**

FIRST: The date of filing of articles of organization was December 7, 2004, as Document Number L04000088171.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II is hereby amended to provide that the physical address and the mailing address of the Limited Liability Company are as follows:

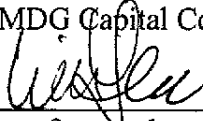
5645 Strand Blvd
Naples, FL 34110

Article V is hereby amended to reflect the following entity as the Managing Member of the Company:

JG Properties, LLC, a Florida limited liability company
5645 Strand Blvd
Naples, FL 34110

Dated: 1/31/06, 2006.

MDG Capital Corporation, a Florida corporation

By: 
Signature of a member or authorized representative of a member

William L. Kohn

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TALLAHASSEE, FLORIDA