

L 04000093676

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 31 2012

EXAMINER

**MARC F. OATES, P.A.**

Attorneys at Law

5515 Bryson Drive, Suite 502

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May 23, 2012

**Via U.S. Mail**

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

**Re: Transaction: Poinciana Ventures, LLC**

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find Articles of Amendment of Articles of Organization of Poinciana Ventures, LLC, along with a check numbered 6267 in the amount of \$25.00 representing the Filing Fee for Articles of Amendment to Articles of Organization.

Should you have any questions, please contact this office to discuss.

Very truly yours,  
**MARC F. OATES, P.A.**



Marc F. Oates, Esq.

Enclosures as stated

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**POINCIANA VENTURES, 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 12/17/04 and assigned  
Florida document number L04000093676.

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:**

(Principal office address MUST BE A STREET ADDRESS)

c/o Marc F. Oates, P.A.

5515 Bryson Drive, Suite 502

Naples, FL. 34109

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

Marc F. Oates, P.A.

New Registered Office Address:

5515 Bryson Drive, Suite 502

*Enter Florida street address*

Naples

*City*

, Florida

34109

*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

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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.)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated May 17, 2012

Brenda K. Dean  
Signature of a member or authorized representative of a member

BRENDA K. DEAN  
Typed or printed name of signee

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