

LD5000000762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

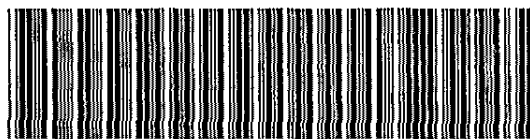
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DIVISION OF CORPORATIONS
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MORRISON & CAUDILL, PL

Attorneys and Counsellors at Law

9010 Strada Stell Court, Suite 105

Naples, Florida 34109

239.530.3222

Fax: 239.530.4222

January 26, 2007

Division of Corporation
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lee/Collier Properties, LLC

Dear Sir/Madam:

In reference to the above Corporation, we have enclosed an Amendment to Articles of Incorporation to be filed as well as our check in the amount of \$25.00 to cover the filing fees.

Please contact our office if you should have any questions.

Best Regards,

Morrison & Caudill, PL



Trudy Watkins

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

LEE/COLLIER PROPERTIES, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 4, 2005 and the articles were assigned document number L05000000762.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Company hereby removes the following individual as Managing Member:

Gerald S. Klein
6597 Nicholas Blvd., Unit 404
Naples, FL 34108

The Company hereby names an additional Managing Member as follows:

- Jayme A. Klein, Managing Member
6597 Nicholas Blvd., Unit 404
Naples, FL 34108
-

Dated January 25, 2007.



Signature of a member or authorized representative of a member

MICHAEL L. MICHETT, ESQ.

Typed or printed name of signee

FILING FEE: \$25.00

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