

L 05000603577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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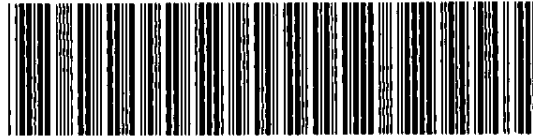
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B. KOHR

MAY 17 2011

EXAMINER



300207147443

RECEIVED

11 MAY 17 PM 4:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAY 17 PM 4:54



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 780629 4359881

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 17 PM 4:54

ORDER DATE : May 17, 2011

ORDER TIME : 2:57 PM

ORDER NO. : 780629-010

CUSTOMER NO: 4359881

DOMESTIC AMENDMENT FILING

NAME: TENNIS REALTY LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TENNIS REALTY LLC

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

FILED STATE
SECRETARY OF CORPORATIONS
11 MAY 17 PM 4:54

The Articles of Organization for this Limited Liability Company were filed on 1/12/2005 and assigned
Florida document number L05000003577.

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)

4995 Airport Pulling Rd

Naples, FL 34105

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4995 Airport Pulling Rd

Naples, FL 34105

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:

New Registered Office Address:

Enter Florida street address

Florida

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.

Troy Todd
as its agent
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>
MGR	Craig T. Bouchard	4995 Airport Rd Naples, FL 34105	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	James P. Bouchard	4995 Airport Rd Naples, FL 34105	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	J. Gregory Pilewicz	4995 Airport Pulling Rd Naples, FL 34105	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jeffrey E. Eggert	4995 Airport Pulling Rd Naples, FL 34105	<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

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

Dated May 17, 2011



Signature of a member or authorized representative of a member

Jeffrey E. Eggert, Manager

Typed or printed name of signee