

L05000012492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

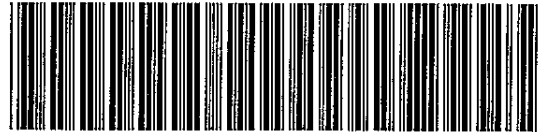
Certificates of Status _____

Special Instructions to Filing Officer:

5/2 Name Ch

L05-12492

Office Use Only



000053491210

0111

05/04/05--01004--006 **25.00

05 MAY -2 PM 2:53

FILED

GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FLORIDA 34108-2718
TELEPHONE: (239) 597-7088
FACSIMILE (239) 597-6984

E-MAIL: PPEEPLES @ GARLAW.COM

April 14, 2005

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

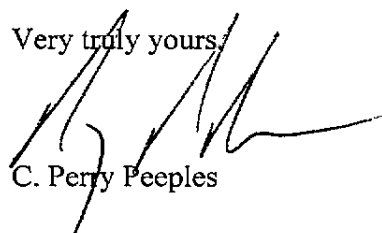
Re: 671 Goodlette Medical Building, LLC
Document No. L05000012492

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced entity. Please file the original and return the date stamped copy to me at your earliest convenience.

Our firm's check in the amount of \$25.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,


C. Perry Peeples

CPP/jpw
Enclosures

cc: Dr. Paul Rougraff

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
671 GOODLETTE MEDICAL BUILDING, LLC**

The undersigned, being the Member of 671 Goodlette Medical Building, LLC, a Florida limited liability company, hereby certifies that the following Amendment to the Articles of Organization was duly adopted by all of the members of the company by a resolution dated APRIL 18, 2005. The Articles of Organization were originally filed with the Secretary of State on February 7, 2005.

AMENDMENT

1. Article 1 is amended to change the name of the Company and to read as follows:

Name. The name of this limited liability company is 661 Goodlette Medical Building, LLC, a Florida limited liability company (the "Company").

In all other respects, the Articles of Organization shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 18th day of April, 2005.



Linda L. Doesburg
My Commission DD257856
Expires January 05, 2008

Linda L. Doesburg
Notary Public

671 GOODLETTE MEDICAL BUILDING,
LLC

By: _____

Paul Rougraff, Managing Member

05 MAY -2 PM 2:53

FILED

**WRITTEN RESOLUTION IN LIEU OF A SPECIAL MEETING
OF THE MEMBERS OF
671 GOODLETTE MEDICAL BUILDING, LLC**

The undersigned, being the sole Members and Manager of 671 Goodlette Medical Building, LLC, hereby take the following actions in lieu of a meeting, pursuant to the terms of Florida Business Corporation Act and Limited Liability Company Act:

WHEREAS, the Company is desirous of changing the name of the Company.

NOW, THEREFORE, it is RESOLVED that

1. The name of the Company shall be changed from 671 Goodlette Medical Building, LLC to 661 Goodlette Medical Building, LLC.
2. Paul Rougraff, as Managing Member of the Company, is authorized and empowered to file an Article of Amendment with the Florida Secretary of State so changing the name of the Company.
3. The execution of these minutes by the Managing Member shall constitute a waiver of the requirement of a formal meeting, and an approval of these minutes, as well as a ratification of all resolutions set forth in these minutes by such Managing Member so signing.

Dated as of APRIL 18, 2005.

A handwritten signature in black ink, appearing to read 'Paul Rougraff', written over a horizontal line.

Paul Rougraff,
Managing Member