

LO5000013685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

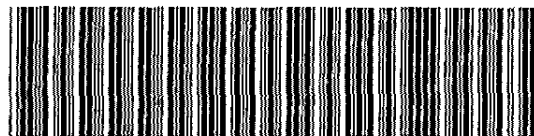
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DATE
TIME
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 259349 7393521

AUTHORIZATION :

COST LIMIT : \$ 55.00

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05 MAR 15 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 15, 2005

ORDER TIME : 3:15 PM

ORDER NO. : 259349-005

CUSTOMER NO: 7393521

CUSTOMER: Doreen Wallace
Morrison & Caudill
Suite 200
4933 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: KAPES BAYOU LANDING, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Kapes Bayou Landing, LLC
(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was February 9, 2005.

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

The name of the Managers of the Company reflected in the Articles of Organization is hereby changed to be:


Kapes Management, LLC, a Florida limited liability company
1835 Fiddler Court
Tallahassee, Florida 32308.

Manager

Gayle Bledermann
651 Bimini Avenue
Marco Island, Florida 34145

Manager

Dated March 15, 2005


Signature of a member or authorized representative of a member

STEVEN BRACCI
Typed or printed name of signee

FILING FEE: \$25.00