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COX & NICI

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To: Division of Corporations
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From: Account Name : COX & NICI
Account Number : 120000000223
Phone : (239) 254-0706
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**LIMITED LIABILITY AMENDMENT
COROL HARBOR VENTURE, LLC**

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04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COROL HARBOR VENTURE, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES R. NICI

(Name of Person)

c/o Cox & Nici

(Firm/Company)

1185 Immokalee Road

Suite 110

(Address)

Naples/ Florida 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Weeks

(Name of Person)

at (239)

254-0706

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
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☒ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2005 FEB 24 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CORAL HARBOR VENTURE, LLC

(Present Name)
(A Florida Limited Liability Company)

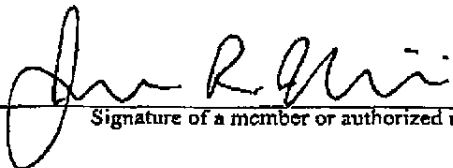
FIRST: The Articles of Organization were filed on February 21, 2005 and assigned document number L05000017254.

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

Article I:
The Name of the Limited Liability Company is:
CORAL HARBOR VENTURE, LLC

Article II:
The street address of the principal office of the Limited Liability Company is:
**2400 Tarpon Rd.
Naples, FL. US 34102**

Dated February 23, 2005.



Signature of a member or authorized representative of a member

James R. Nici

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00