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COVER LETTER

TO: Registration Section **Division of Corporations** PELICAN CREEK REAL ESTATE DEVELOPMENT, 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: Thomas Wanderon Name of Person Tax & Financial Strategists, LLC Firm/Company 28089 Vanderbilt Dr., Suite 201 Address Bonita Springs, FL 34134 City/State and Zip Code lyn@wondertax.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 287-0285 Thomas Wanderon Name of Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount: \$55.00 Filing Fee & **\$60.00** Filing Fee, **▼** \$25.00 Filing Fee \$30.00 Filing Fee & ---Certificate of Status Certified Copy Certificate of Status &

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PELICAN CREEK REAL ESTATE DEVELOPMENT, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on ___ February 23, 2005 L05000018469 Florida document number _ 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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.

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> Name 1 Address Type of Action **MGRM** PAUL J. HOBAICA 1713 SW Health Parkway, Suite 1 ☐ Add Naples, FL 34109 ∇ Remove MGR ROBERT J. MCGANN 1713 SW Health Parkway, Suite 1 Naples, FL 34109 ✓ Add Remove ☐ Add Remové 🗌 Add Remove □Add Remove ∭Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) October 2 2012 Dated signature of a member or authorized representative of a member ROBERT J. MCGANN Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00