

L05000029865

(Requestor's Name)

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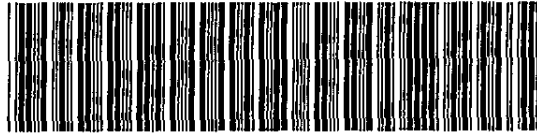
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 477538 81093A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pujol

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : July 12, 2005

ORDER TIME : 9:24 AM

ORDER NO. : 477538-005

CUSTOMER NO: 81093A

CUSTOMER: Michael B. Hill, Esq.
Sheppard, Brett, Stewart,
9100 College Pointe Court

Fort Myers, FL 33919

DOMESTIC AMENDMENT FILING

NAME: CROUCH PROPERTIES, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
CROUCH PROPERTIES, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARE ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION of CROUCH PROPERTIES, LLC, Document No. L05000029865, made pursuant to F.S. 608.411 Florida Statutes. The undersigned would show as follows:

1. The name of the Limited Liability Company is CROUCH PROPERTIES, LLC.
2. The date of filing of the Articles of Organization was March 25, 2005.
3. Article I of the Articles of Organization is hereby amended to read as follows:

"ARTICLE I
NAME

The name of the Limited Liability Company is CROUCH PROPERTIES, LLC."

4. The date the Article(s) of Amendment was(were) adopted was June 23, 2005.

Dated this 23 day of June, 2005.


S. LEE CROUCH, Manager

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for CROUCH PROPERTIES, LLC, at the place designated herein, 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 relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.


S. Lee Crouch

Date: June 23, 2005