

LD50000 35915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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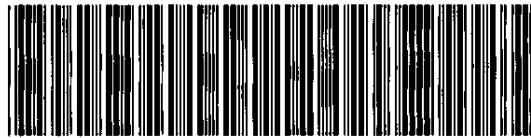
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

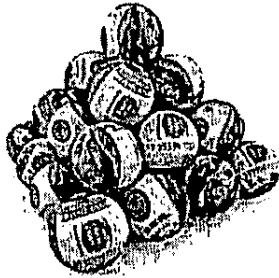
2009 MAY 28 AM 9:09

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M. THOMAS

MAY 29 2009

EXAMINER



Henry D. Paloci III
Attorney at Law

8586 Potter Park Drive
Sarasota, FL 34238
hpaloci@hotmail.com
Florida Bar No. 0105170

Phone 941.377.1800
Phone 239.229.9599
Fax 866.565.6345

State of Florida
Division of Corporations, Department of State
POB 6327
Tallahassee, FL 32314

ATTN: Marsha Thomas

RE: RUSSELL DAVIS LLC
To be known as RUSSELL DAVIS FORT MYERS LLC

May 21, 2009

Dear Marsha:

Please process the enclosed amendment per our discussion last week. The amendment fee is enclosed.

Thank you for your consideration. Please call me if issues arise.

Sincerely,

Hank Paloci

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUSSELL DAVIS LLC, now known as RUSSELL DAVIS FORT MYERS 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:

Henry D. Pollock
Name of Person

Firm/Company

8506 Rte 90 N.
Address

Address

Sarasota, FL 34238
City/State and Zip Code

City/State and Zip Code

hpollock@hotmail.com
E-mail address: (to be used for future annual report notification)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry Pollock
Name of Person

Name of Person

239 221-5599
at ()

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
(additional copy is enclosed)

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 28 AM 9:09

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

RUSSELL DAVIS 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 4/13/2005 and assigned
Florida document number LP5 666435915.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

RUSSELL DAVIS FORT MYERS LLC

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)

- Same -

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

- Same -

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:

Henry D. Palaci Jr.

New Registered Office Address:

15603 Lockman

Enter Florida street address

Fort Myers

Florida

33912

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.

Henry D Palaci Jr
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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	<i>Same</i>		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*

<i>Same</i>

SECRETARY OF STATE
ALABAMA
FLORENCE

2009 MAY 28 AM 9:09

FILED

Dated 5/21, 2009

Henry D. Palaci Jr.
Signature of a member or authorized representative of a member
Henry D. Palaci Jr.
Typed or printed name of signee