

L050000 45661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

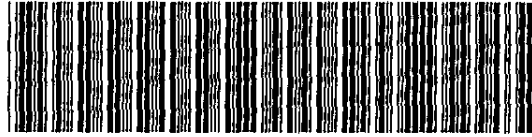
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/14/05--01035--001 **25.00

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05 OCT 14 PM 12:16

STATE
OF CALIFORNIA



850 PARK SHORE DRIVE
TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.2703 DIRECT
239.649.6200 MAIN
239.261.3659 FAX
pheuerman@ralaw.com

October 11, 2005

Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Organization

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Amendment of Articles of Organization for the following companies, along with our checks in the amount of \$25.00 to cover the filing fee for each.

1. Gulf Coast Plaza, LLC
2. Lakewood Plaza, LLC
3. Insignia Construction and Development Group, LLC
4. Insignia Realty Group, LLC
5. Prime Group of Naples

Please file and return copies to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please call.

Very truly yours,

Paul K. Heuerman
For the Firm

PKH/dk
Enclosures

481316_1

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05 OCT 14 PM 12:16
STATE
FLORIDA

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF
PRIME GROUP OF NAPLES, LLC**

THIS IS TO CERTIFY THAT:

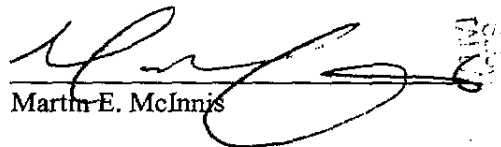
FIRST: These Articles of Amendment amend the Articles of Organization (the "Articles") of Prime Group of Naples, LLC ("Company").

SECOND: The Articles were filed with the Florida Department of State on May 9, 2005 and assigned Document Number L05000045661.

THIRD: The address of the Company is changed to:

3435 Pine Ridge Road
Naples, Florida 34109

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 7th day of ~~September~~^{October}, 2005.



Martin E. McInnis

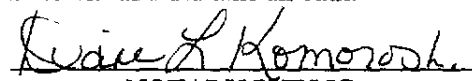
STATE OF FLORIDA)
) ss.
COUNTY OF COLLIER)

FILED
05 OCT 14 PM 12:16
STATE
OF
FLORIDA

The foregoing instrument was acknowledged before me this 7th day of ~~September~~^{OCTOBER}, 2005 by MARTIN E. MCINNIS, Member of Prime Group of Naples, LLC, a limited liability company organized under the laws of the State of Florida, on behalf of the Company. He is ~~is~~ personally known to me or () has produced _____ as identification and did take an oath.

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
 Diane L. Komoroski
Commission #DD369268
Expires: NOV 04, 2008
Bonded Thru Atlantic Bonding Co., Inc.


NOTARY PUBLIC
My Commission Expires: _____

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ARTICLES OF ORGANIZATION OF
PRIME GROUP OF NAPLES, LLC**

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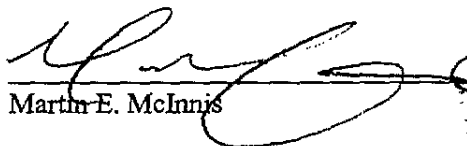
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(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
 Diane L. Komoroski
Commission #DD369268
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My Commission Expires: _____