L05000047749

(Requestor's Name)		
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2009 APR -3 PM 1: 28
SECRETARY OF STATE

C. LEWIS

APR - 6 2009

EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp				
SUBJECT: ALICO-F	PENNSYLVANIA, L	LC		
		ted Liability Company)	 :	
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.		
Please return all correspon	dence concerning this matter	to the following:		
	Stephen L. Perrone			
		(Name of Person)	-	
Stephen L. Perrone, P.A.				
		(Firm/Company)		
Suite 104, 4325 Woodland Park Drive				
		(Address)		
	West Melbourne, Florida	32904		
		(City/State and Zip Code)	·············	
For firstly, lifermation of	ncerning this matter; please c	all.		
For further information co	ncerning this matter, please c	an.		
Stephen L. Perrone		at (321):308-5503		
(Name o	f Person)	(Area Code & Daytime T	elephone Number)	
Enclosed is a check for the	e following amount:			
S25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□S55.00 Filing Fee & Certified Copy (additional copy is enclosed)		
		(auditional copy is enclosed)	(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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2009 APR -3 PM 1: 28

SECRETARY OF STATE TALLAHASSEE. FLORIDA

(Name of the Limited Liability Compar (A Florida Limited L	ny as it now appears on our iability Company)	records.)
The Articles of Organization for this Limited Liability Company Florida document number <u>L05000047749</u> .	were filed on May 2005	5 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
ALICO - PENN, LLC		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the	designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	20732 Charing Cross Circle	
(Principal office address MUST BE A STREET ADDRESS)	Estero, FL 33	3928
Enter new mailing address, if applicable:	20732 Charing Cross Circle	
(Mailing address MAY BE A POST OFFICE BOX)	Estero, FL 33928	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		ords, <u>enter the name of the nev</u>
Name of New Registered Agent:		
New Registered Office Address:	(Enter Flo	rida street address)
		Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

ALICO-PENNSYLVANIA, LLC

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 **Title** <u>Address</u> <u>Name</u> Type of Action ☐ Add Remove ☐ Add Remove d Add Remove 🗖 Add Remove □ Add Remove ☐ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated March 23, 2009 authorized representative of a member **RAUL ORTEGA**

Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00