

07/15/05 11:21 FAX

0001

Division of Corporations

Page 1 of 1

L05000056367

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000171282 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-5559

RECEIVED
JUL 15 AM 11:44
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

INNOVATIVE MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

05 JUL 15 AM 9:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

(H05000171282 3)

**ARTICLES OF AMENDMENT
OF
INNOVATIVE MANAGEMENT, LLC**

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of Innovative Management, LLC (the "Company"), a Florida limited liability company formed on June 7, 2005, and assigned document number L05000056367, are hereby amended by striking article 4 in its entirety and replacing in its stead the following:


4. Management. The Company shall be a manager-managed Company. The names and addresses of the initial Managers are:

Osvaldo F. Otero
8509 Laurel Lakes Blvd.
Naples, FL 34120

Yhovanni M. Otero
6975 40th Street NE
Naples, FL 34120

The Managers can be changed from time to time, as provided in the Company's Operating Agreement.

In witness whereof the undersigned has executed these articles effective as of this 14th day of July 2005.



E. John Wagner, II
Authorized Representative of
Innovative Management, LLC

647131.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 15 AM 9:36

(H05000171282 3)