

LO5000061120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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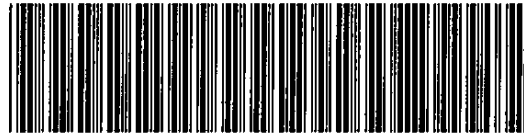
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
07 FEB 23 PM 12:46

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bel Mare II-1101, LLC

DATE: February 15, 2007

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul C. Maneely

Bel Mare II-1101, LLC

124 Wading Bird Drive

Venice, FL 34292

For further information concerning this matter, please call:

Paul C. Maneely at (941) 232-3726

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

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF BEL MARE II - 1101, LLC
a Florida Limited Liability Company**

FIRST: The Articles of Organization were filed on June 20, 2005 and assigned document number **L05000061120**.

SECOND: This amendment is submitted to amend the following:

Article II to change the street address of the principal office of the Limited Liability Company as shown on the records of the Florida Department of State **from** 421 Commercial Court, Suite D, Venice, Florida 34292 **to:**

**124 WADING BIRD DRIVE
VENICE, FL 34292**

Article II to change the mailing address of the Limited Liability Company as shown on the records of the Florida Department of State **from** 421 Commercial Court, Suite D, Venice, Florida 34292 **to:**

**124 WADING BIRD DRIVE
VENICE, FL 34292**

Article IV to change the name and address of the registered agent as shown on the records of the Florida Department of State **from** Kevin C. Parks, 421 Commercial Court, Suite D, Venice, Florida 34292 **to:**

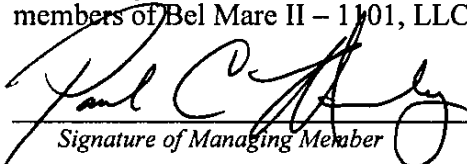
**RICHARD F CAPARELLI
1322 TUSCANY BOULEVARD
VENICE, FL 34292**

Article V to delete the name and address of the manager as shown on the records of the Florida Department of State: MGR Kevin C. Parks, 421 Commercial Court, Suite D, Venice, Florida 34292.

Article V to add the name and address of the manager/member to the records of the Florida Department of State, as follows:

**TITLE: MGRM
PAUL C MANEELY
124 WADING BIRD DRIVE
VENICE, FL 34292**

It is hereby confirmed that these changes were authorized by a unanimous, affirmative vote of the members of Bel Mare II - 1101, LLC.


Signature of Managing Member

Paul C. Maneely
Typed Name of Signee

FEB 15, 2007
Date

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DIVISION OF CORPORATIONS
07 FEB 23 PM 2:47

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.


Signature of Registered Agent

Richard F. Caparelli
Typed Name of Signee

Feb. 15, 2007
Date