

105000062416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

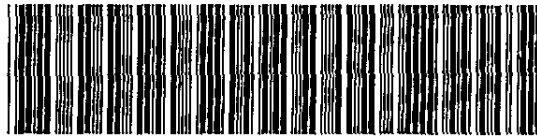
Special Instructions to Filing Officer:

7/21

amend

105-62416

Office Use Only



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07/21/05--01031--007 **25.00

M. HODGES

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Land Company of Southwest Florida, 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:

Christina Harris Schwinn
(Name of Person)

Pavese Law Firm
(Firm/Company)

1833 Hendry Street
(Address)

Fort Myers, FL 33901
(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Harris SCHwinn at (239) 336-6292
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

AMENDMENT TO ARTICLES OF ORGANIZATION
OF LAND COMPANY OF SOUTHWEST FLORIDA, LLC

The Articles of Organization for the Land Company of Southwest Florida, LLC whose address is 11100 Bonita Beach Road, Suite 103, Bonita Springs, Florida 34135 are hereby amended as follows:

Article III Initial Member shall be renamed as follows:

ARTICLE III
MEMBERS

and the following members shall be added:

HARVEY KAHN 1675 York Avenue New York, NY 10128	37.5 Units
Todd Bogan 845 Pueblo Drive Franklin Lakes, NJ	25 Units
Charles McGuffog 6 Country Meadow Court Melville, NY 11747	25 Units
Vito Pucci 31 Lords Highway Weston, CT 06883	25 Units
Peter Bonello 27 Derringer Drive Howell, NJ 07731	25 Units
Hugh Monahan 4 Old Farm Road Tinton Falls, NJ 07724	12.5 Units
Marc D. Frankel 41 Woodland Street Tenafly, NJ 07670	25 Units

William Brindise
17 Blossom Road
Rumson, NJ 07760

25 Units

Thomas Maloney
83 Evergreen Avenue
Springfield, NJ 07081

12.5 Units

JAM Capital Corp.
6 Orchard Lane
Old West, NY 11568

12.5 Units

Anthony Volpe
210 Lawrence Avenue
Staten Island, NY 10310

12.5 Units

Richard Mullarkey
40 Carriage Way
Freehold, NJ 07728

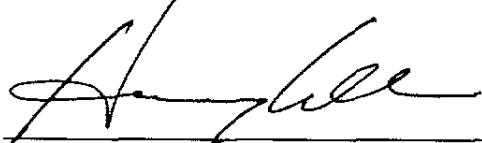
12.5 Units

The Articles shall be further amended by adding the following:

ARTICLE XI INDEMNIFICATION

Florida Statute Section 608.4229 Indemnification of managers, managing members, officers, employees and agents and Article 12 of the Operating Agreement shall apply to all matters respecting or related to indemnification affecting any member of Land Company of Southwest Florida, LLC.

LAND COMPANY OF SOUTHWEST FLORIDA, LLC



By: Harvey Kahn, Managing Member

Dated: 7/15/05