

LD5000078367

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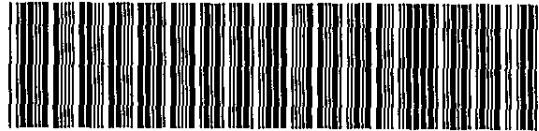
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

N. Culligan SEP 13 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Naples First American Developers, 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:

Carol Bender, Administrative Assistant

(Name of Person)

Cohen & Grigsby, PC

(Firm/Company)

27200 Riverview Ctr. Blvd.
Suite 309

(Address)

Bonita Springs, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Bender

(Name of Person)

at (239) 390-1900

(Area Code & Daytime Telephone Number)

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)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NAPLES FIRST AMERICAN DEVELOPERS, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 9, 2005 and assigned document number L05000078367.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article I is amended in its entirety to read as follows: The name of the Limited Liability Company is: NAPLES FIRST AMERICA DEVELOPERS, LLC

Article II is amended in its entirety to read as follows: The street address of the principal office of the Limited Liability Company is; 568 9th Street South, Suite 139, Naples, Florida 34102

The mailing address of the Limited Liability Company is: 568 9th Street South, Suite 139, Naples, Florida 34102

Article V is amended in its entirety to read as follows: The name and address of managing members are:

Norma Rocio Juanita Rivera Henderson
568 9th Street South, Suite 139
Naples, FL 34102 US

Baudilio Raul Teyssier Morales
568 9th Street South, Suite 139
Naples, FL 34102 US

Dated August 31, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Signature of a member or authorized representative of a member

Norma Rocio Juanita Rivera Henderson
Typed or printed name of signer

Filing Fee: \$25.00