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TALLAHASSEE, FLORIDA

N. O. ~~Regan~~ JAN 23 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPTIVA 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:

THOMAS C. WENTZEL

(Name of Person)

(Firm/Company)

PO BOX 2161

(Address)

SARASOTA, FL. 34230

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS C. WENTZEL

(Name of Person)

at (941) 362-3800

(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 &
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(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 JAN 22 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPTIVA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/02/2005 and assigned
document number L05000087140.

SECOND: This amendment is submitted to amend the following:

CHANGE OF MANAGER

NEW (ONLY) MANAGER IS THOMAS C. WENTZEL

Dated JANUARY 5, 2007.


Signature of a member or authorized representative of a member

THOMAS C. WENTZEL

Typed or printed name of signee

Filing Fee: \$25.00