

L05000093706

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

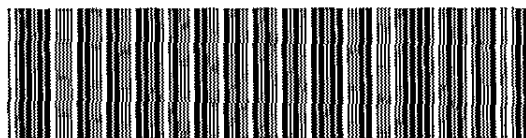
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 542794 10281A

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : October 20, 2006

ORDER TIME : 2:55 PM

ORDER NO. : 542794-005

CUSTOMER NO: 10281A

FILED
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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HIDDEN HARBOR PLAZA, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HIDDEN HARBOR PLAZA, LLC
A FLORIDA LIMITED LIABILITY COMPANY

FILED
06 OCT 20 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The date of filing of the articles of organization was September 23, 2005.
- SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The name of the manager is :

41 and Alico, LLC, a Florida limited liability company

The address of Hidden Harbor Plaza, LLC, is:

7800 University Pointe Drive, Suite 100
Fort Myers, FL 33907

Dated: October 20, 2006

FRANK R. D'ALESSANDRO
Frank R. D'Alessandro
as manager of
41 and Alico, LLC