## LD5000/08524

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2013 OCT 22 M ID 13 SECRETARY OF STATE

## **COVER LETTER**

TO: Registration Sec Division of Corp			
SUBJECT: BRH E	NTERPRISES, LLC		
SUBJECT.	Name of Limite	ed Liability Company	
The enclosed Articles of A	Amendment and fee(s) are sub-	mitted for filing.	
Please return all correspon	ndence concerning this matter t	to the following:	
	Heather S. Birmi		
		Name of Person	
	Goodman Breen &	Gibbs	
		Firm/Company	
	3838 Tamiami Tra	ail North, Suite 300	
		Address	
	Naples, Florida	34103	
		City/State and Zip Code	
	firm@goodmanbree		
	E-mail address: (to	o be used for future annual report notificati	on)
For further information co	oncerning this matter, please ca	all:	
Heather S. Birm	ingham	at ( 239 ) 403-3000	
Name of	Person	Area Code & Daytime Te	lephone Number
Enclosed is a check for th	e 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2013 OCT 22 AM 10: 13

SECULTARY OF STATE TALLAHASSEE, FLORIDA

BRH ENTERPRISES, LLC (Name of the Limited Liability (A Florida)	y Company as it now appears Limited Liability Company)	on our records.)
The Articles of Organization for this Limited Liability C Florida document number <u>L05000108524</u>	Company were filed on <u>Nov</u> . 	ember 8, 2005 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	ited liability company here	:
POI REALTY, LLC	•	
The new name must be distinguishable and end with the wo "L.L.C."	rds "Limited Liability Compan	y," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	3838 Tamiam	i Trail North
(Principal office address MUST BE A STREET ADD)	RESS) Suite 300	
	Naples, Flor	rida 34103
Enter new mailing address, if applicable:	3838 Tamiam	i Trail North
(Mailing address MAY BE A POST OFFICE BOX)	Suite 300	
	Naples, Flo	rida 34103
B. If amending the registered agent and/or registered agent and/or the new registered office add		ar records, enter the name of the new
Name of New Registered Agent: Not	Applicable	
New Registered Office Address:		
	Ente	r Florida street address
		, Florida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Bruce R. Holecek	425 Ridge Court	Add
		Naples, Florida 34108	XX Remove
<u>MGR</u>	Cagey Management Services, Inc.	3838 Tamiami Trail North  Suite 300	XX Add Remove
		Naples, Florida 34103	_
			Add
			Remove
			Add Remove
			Add Remove
			Add Remove

•		
ed _		2013
_	m	ne-
	Signature of	f a member or authorized representative of a member
	Kenneth D. Goodman	, Esquire - Authorized Representative Typed or printed name of signee
		Page 3 of 3

Filing Fee: \$25.00

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