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(City/State/Zip/Phone #)

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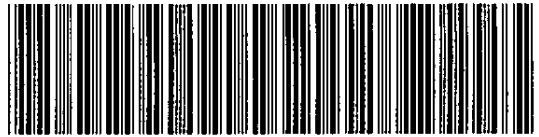
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AUG 18 2009

EXAMINER



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 17 AM 6:26

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: AMPROP HOLDINGS BONITA 41, 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:

Patsy Skidmore

Name of Person

Amprop Holdings Bonita 41, LLC

Firm/Company

4201 W. Cypress Street

Address

Tampa, FL 33607

City/State and Zip Code

patsy@amprop.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patsy Skidmore

Name of Person

at ( 813 )

854-2211 ext. 225

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)

### 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**

**AMPROP HOLDINGS BONITA 41, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 23, 2005 and assigned  
Florida document number L05000113001.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: Patrick J. Walsh

New Registered Office Address: 4201 W. Cypress Street

*Enter Florida street address*

Tampa, Florida 33607  
*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.*

*Patrick J. Walsh*  
If Changing Registered Agent, Signature of New Registered Agent


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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Schoessler Family Ltd Partn	4201 W. Cypress Street Tampa, FL 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Austin Simmons	4201 W. Cypress Street Tampa, FL 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Estate of Timothy P. Stefan	4201 W. Cypress Street Tampa, FL 33607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Walsh Holdings Ltd Partner	4201 W. Cypress Street Tampa, FL 33607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated August 6, 2009

  
Signature of a member or authorized representative of a member

Patrick J. Walsh

Typed or printed name of signee