

DEC-23-2009 17:37

HAHN LOESER PARKS

239 949 6687

P.01

Division of Corporations

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**L05000118720**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : HAHN LOESER & PARKS  
Account Number : I20070000069  
Phone : (239) 254-2900  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
54FL LLC

Certificate of Status	1
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S. HAWKES  
DEC 28 2009  
EXAMINER

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09 DEC 24 AM 6:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W*

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

**54FL 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 December 13, 2005  
Florida document number L05000118720

This amendment is submitted to amend the following:

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

**54FL.1 LLC**

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:

New Registered Office Address:

Enter 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 Changing Registered Agent, Signature of New Registered Agent

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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
MGRM	James R. Rosenau	1410 Pine Ridge Road, #23 Naples, Florida 34108	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Robert J. Schlesinger	1410 Pine Ridge Road, #23 Naples, Florida 34108	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Robert J. Schlesinger	1410 Pine Ridge Road, #23 Naples, Florida 34108	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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 December 23, 2009

Signature of a member or authorized representative of a member

ROBERT J SCHLESINGER

Typed or printed name of signee

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Filing Fee: \$25.00

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