

LOS 000119794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

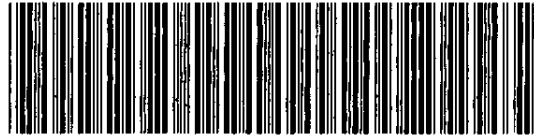
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200134069942

~~08/08/08 01025-026 **130.00~~

08/08/08--01025--026 **75.00

2008 AUG -8 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

AUG 11 2008

EXAMINER

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

ALBRITTON III, 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 12/13/2005 and assigned
Florida document number L05000119794.

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:

1600 TAMIAMI TRAIL, SUITE 200

(Principal office address MUST BE A STREET ADDRESS)

PORT CHARLOTTE, FL 33948

Enter new mailing address, if applicable:

6975 40th STREET NE

(Mailing address MAY BE A POST OFFICE BOX)

NAPLES, FL 34120

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:

YHOVANNI M OTERO

New Registered Office Address:

6975 40th STREET NE

(Enter Florida street address)

NAPLES

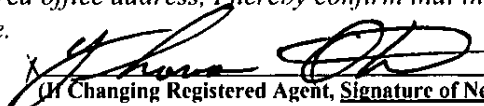
(City)

, Florida

(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)

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

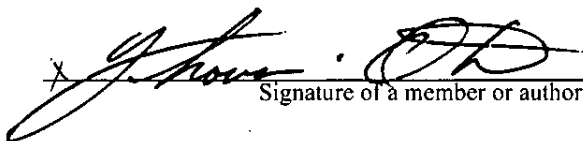
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Innovative Development of Florida, LLC	1600 TAMIAMI TRAIL, SUITE 200 PORT CHARLOTTE, FL 33948	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	GLENN E GRANT	3455 PINE RIDGE ROAD, SUITE 101 NAPLES, FL 34109	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	PHILLIP SMITH	283 TAIT TERRACE SE PORT CHARLOTTE, FL 33952	<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.)

2008 AUG -8 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated _____



Signature of a member or authorized representative of a member

Typed or printed name of signee