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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 3755 Peace River Drive, L.L.C.  
(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:

Joseph Terrone

(Name of Person)

3755 Peace River Drive, L.L.C.

(Firm/Company)

PO Box 954

(Address)

OSprey, FL 34229

(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph Terrone

(Name of Person)

at

(941) 587-4118

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2006

JOSEPH TERRONE  
PO BOX 954  
OSPREY, FL 34229

SUBJECT: 3755 PEACE RIVER DRIVE, L.L.C.  
Ref. Number: L06000008952

We have received your document for 3755 PEACE RIVER DRIVE, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 706A00067545

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

3755 Peace River Drive, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 25 January 2006 and assigned document number LO6000008952.

**SECOND:** This amendment is submitted to amend the following:

- 1) The Principal Address and Mailing Address must Be Changed  
Mailing Address  
TO: PO Box 954, OSPREY, FL 34229 Principal Address: 3755 Peace River Drive  
Punta Gorda FL
- 2) The Following members must Be Removed:
  - A) Michael L. Christner, MGRM
  - B) Thomas L. Butler, S
  - C) David M. Lalande, VP
- 3) The Following members must Be added:
  - A) Joseph Terrone, MGRM
  - B) Kim BO Wong, VP

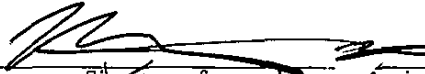
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TALLAHASSEE, FLORIDA

33983

Dated 10 NOV, 2006.

  
Signature of a member or authorized representative of a member

Michael L. Christner  
Typed or printed name of signee

Filing Fee: \$25.00