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07/18/08--01014--008 \*\*25

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FALL 2008

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Florida World Properties II, 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:

William H. Cauthen, Esquire  
(Name of Person)

Cauthen & Feldman, P.A.  
(Firm/Company)

215 North Joanna Ave.  
(Address)

Leesburg, Florida 32778  
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Cauthen, Esq. at ( 352 ) 343-2225  
(Name of Person) (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

FIRST  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**FILED**  
08 JUL 18 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida World Properties II, 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 05/09/2006 and assigned  
Florida document number L06000048107.

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: Lourdes M. Mathew

New Registered Office Address: 732 N. 3rd Street

*(Enter Florida street address)*

Leesburg, Florida 34748

*(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)

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
Co-MGR	Lourdes M. Mathew	732 N. 3rd Street Leesburg, Florida 32778	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Abi Thomas	149 S. Ridgewood Avenue Daytona Beach, FL 32114	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Co-MGR	Abi Thomas	149 S. Ridgewood Avenue Daytona Beach, FL 32114	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated July 16, 2008



Signature of a member or authorized representative of a member

William H. Cauthen, Esquire, Cauthen & Feldman, P.A.

Typed or printed name of signee

FILED  
08 JUL 18 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA