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## **COVER LETTER**

10.	Division of Cor					
SURIE	:СТ:	BELLEVEN	PROPERTIES LLC			
SUBJE			ited Liability Company			
The end	closed Articles of	Amendment and fee(s) are su	bmitted for filing.			
Please r	return all correspo	ondence concerning this matte	r to the following:			
			TOM C VENETIS			
			Name of Person			
	VENETIS ENTERPRISES INC					
		Firm/Company				
		10090	10090 INTERCOM DRIVE B-13			
			Address			
		FORT	FORT MYERS FLORIDA 33913			
		, , , , , , , , , , , , , , , , , , ,	City/State and Zip Code			
		E-mail address:	VP@EMBARQMAIL.COM (to be used for future annual report notification)			
For furt	ther information of	concerning this matter, please	call:			
		M VENETIS	at ( 239 ) 9803505			
	Name o	of Person	Area Code & Daytime Telephone Number			
Enclose	ed is a check for t	he following amount:				
\$25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed)  Certificate of Status & Certified Copy (additional copy is enclosed)			
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		ration Section on of Corporations ox 6327	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

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SLUME LARY OF STATE. (Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company) BELLEVEN PROPERTIES LLC 10/16/2006 and assigned The Articles of Organization for this Limited Liability Company were filed on L06000100789 Florida document number \_\_\_\_\_ 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: New Registered Office Address: Enter Florida street address

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.

City

, Florida \_\_\_

Zip Code

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member <u>Title</u> **Address** Type of Action **Name** MGR TOM C VENETIS 10090 INTERCOM DR UNIT B-13 ∇ Remove FORT MYERS FL 33913 **BILL AVRAMIS** MGR 408 COLLEGE AVE **✓** Add Remove ITHACA, NEW YORK 14850 ☐ Add Remove ☐ Add Remove □Add Remove □ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated\_ Signature of a member or authorized representative of a member TOM C VENETIS

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Typed or printed name of signee