

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000011445 3)))



H070000114453ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P

Account Number : I20060000135

Phone : (305) 789-3200

Fax Number : (305) 789-3395

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SWM NAPA, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$30.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
JAN 16 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED STATE'S
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JAN 16 AM 10:40

H07000011445 3
**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
SWM NAPA, LLC**

FILED STATE
SECRETARY OF CORPORATIONS
07 JAN 16 AM 10:40

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, SWM Napa, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on December 22, 2006 under Document No. L06000121884, adopts the following articles of amendment to its Articles of Organization.

ARTICLE I

The name of the Company is SWM Napa, LLC.

ARTICLE II

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is SMW Napa, LLC.

ARTICLE III

These Articles of Amendment shall be effective at the time of filing with the Florida Department of State.

H07000011445 3

IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the Manager pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

Dated: January 12, 2007

SWM NAPA, LLC

By: 

K. Taylor White,

Authorized Representative of Members

I:\W-CO\36294\016\Formation Docs\SMW AOA.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 16 AM 10:40

H07000011445 3