L07000010879

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SECRETARY OF STATE
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RONALD S. WEBSTER

COUNSELOR AT LAW

TELEPHONE: (239) 394-8999° FACSIMILE: (239) 394-3511

985 NORTH COLLIER BLVD. MARCO ISLAND, PLORIDA, 34145 E-MAIL: ronwebster@earthlink.net INFO: www.ronwebster.com

September 2, 2008

Secretary of State Department of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Jersey Cap Partners, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment relative to the above-mentioned limited liability company. Also enclosed is a check in the sum of \$25.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,

Mary A Adams Legal Assistant

MAA enclosure

COVER LETTER

	ation Section			
SUBJECT: JERSEY CAP PARTNERS, LLC				
(Name of Limited Liability Company)				
The enclosed Arti	icles of Amendment and fee(s) are submi	itted for filing.		
Please return all o	correspondence concerning this matter to	the following:		
	Mary A. Adams	(Name of Person)	-	
		(Name of Leison)		
Law Office of Ronald S. Webster				
		(Firm/Company)		
	985 N. Collier Blvd.		_	
		(Address)		
	Marco Island, FL 3414			
(City/State and Zip Code)				
For further inform	mation concerning this matter, please call	:		
		at ()	. <u> </u>	
	(Name of Person)	(Area Code & Daytime Telephone Numb	per)	
Enclosed is a che	eck for the following amount:			
▼\$ 25.00 Filing	Fee \$30.00 Filing Fee & Certificate of Status	(additional copy is enclosed) Certifie	iling Fee, ate of Status & d Copy nal 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		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

08 SEP -4 PH 12: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JERSEY CAP PARTNERS, LL (Name of the Limited Lial (A Floi	.C bility Company as it now appears or rida Limited Liability Company)	n our records.)
The Articles of Organization for this Limited Liabil:	ity Company were filed on <u>Janua</u>	ry 29, 2007 and assigned
Florida document number <u>L07000010879</u>	·	
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with the "L.L.C." B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our	
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida street address) , Florida (City) (Zip Code)	
_		
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regi	stered Agent;	
I hereby accept the appointment as registered as		acity. I further agree to comply with

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)

Article III -

The mailing and street address of the Limited Liability Company is 1648 San Marco Road, Marco Island, FL 34145.

If antending 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> **Address** Type of Action MGRM Melvin Slawik 970 Cape Marco Drive Add #1908 √ Remove Marco Island, FL 34145 MGRM John Zschiegner 1648 San Marco Road **✓** Add Marco Island, FL 34145 Remove Add Remove Add Remove □Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Article VIII - The member of the Limited Liability Company is: John Zschiegner 1648 San Marco Road Marco Island, FL 34145 3/20/08 Signature of a member or authorized representative of a member Melvin Slawik Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00