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SECRETARY OF STATE
TALL AHASSEE FINANCE

COVER LETTER

T.O: Registration Section Division of Corporations
SUBJECT: Cape Regal Macht Center, 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:
PATRICIA Baldo (Name of Person)
Cape Yacht Center, LLC
1044 NE Pine Island Road (Address)
Cape Coral FC 33909 (City/State and Zip Code)
For further information concerning this matter, please call:
Tisha Baldo at (289) 574-7342 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ Certified Copy (additional copy is enclosed)\$\$ Certified Copy (addi

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



July 8, 2008

PATRICIA BALDO 1044 NE PINE ISLAND ROAD CAPE CORAL, FL 33909

SUBJECT: CAPE YACHT CENTER, LIMITED LIABILITY COMPANY

Ref. Number: W08000032325

We have received your document for CAPE YACHT CENTER, LIMITED LIABILITY COMPANY and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

Missing page 2 of 2 with the signature page. I am enclosing the form.

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) 245-6067.

Letter Number: 108A00040247

Neysa Culligan Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	FILED)
	[.] 08 JUL 14 PM 3: 1	1 2
T	SECRETARY OF STAT	Έ) Δ

Cape Regal Yacht Ceuter, 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 02/19/2007 and assigned Florida document number 6070000 18748.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited lial	oility company here:	0
Cape Yacht Center, L. The new name must be distinguishable and end with the words "Lim	MITER Liabi	lity Company
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Company," the	e designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	1044 NE	PINE ISLAND Rd
(Principal office address MUST BE A STREET ADDRESS)	Cape Cor	ral, FC 33909
·		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>	- as above
B. If amending the registered agent and/or registered o	ffice address on our re	cords, enter the name of the new
registered agent and/or the new registered office address her	<u>re</u> :	
	•	
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Flo	orida street address)
		_, Florida
	(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 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

	Name	Address	Type of Action
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			Remove
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			Remove
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D. If amend	ling any other information, enter ch	ange(s) here: (Attach additional sheets, if nece	essary.)
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 Dated	· , _		
 Dated	Signature of a mer	ia Baldo nber or authorized representative of a member	PH 3: 12

Page 2 of 2

Filing Fee: \$25.00