

L070000028131

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G. MCLEOD

DEC 22 2008

EXAMINER

CF \$25.00
CC \$30.00

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 2500 Del Prado 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:

Kathleen Gray

(Name of Person)

(Firm/Company)

P.O. Box 176157

(Address)

Ft. Mitchell, Kentucky 41017

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathleen Gray

(Name of Person)

at (239) 826-6988

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2500 Del Prado 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 March 15, 2007 and assigned
Florida document number L07000028131.

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)

1739 Golf Club Drive
Unit #1
North Ft. Myers, FL 33903

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1739 Golf Club Drive
Unit #1
North Ft. Myers, FL 33903

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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:

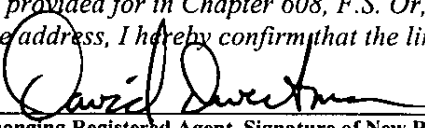
Name of New Registered Agent: David Dwertman

New Registered Office Address: 1739 Golf Club Drive, Unit #1
(Enter Florida street address)

North Ft. Myers, Florida 33903
(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lionel Gray	607 Eldorado	<input type="checkbox"/> Add
		Cape Coral, FL 33914	<input checked="" type="checkbox"/> Remove
MGR	Real Estate Holdings of N. KY, LLC	P.O. Box 176157	<input checked="" type="checkbox"/> Add
		Ft. Mitchell, KY 41017	<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 December 11th, 2008

Kathleen Gray, manager

Signature of a member or authorized representative of a member

Real Estate Holdings of N. KY, LLC by Kathleen Gray, Mgr.

Typed or printed name of signee