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SECRETARY OF STATE
DIVISION OF CORPORATIONS

## **COVER LETTER**

Division of Corporations				
SUBJECT: Lee JSland Coast Ventures LUC (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:				
Kristen Zeh (Name of Person)				
Lee Island Coast Ventures UC (Firm/Company)				
5840 Halifax Ave				
Fort Myers FL 33912 (City/State and Zip Code)				
For further information concerning this matter, please call:				
. Kristen Zeh (Name of Person)  at (239, 872-250 7 (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)} \text{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

LLC

Lee Island Coast

	(*************************************		
	( 104 0 12 . 2		
FIRST:	The Articles of Organization were filed on		
SECOND:	This amendment is submitted to amend the following:		
	Change the registered agent with the		
	Hate of Floreda. The change shall be to remove BizFilings as the registered agent and include	_	
	be to remove BizFilings as the	د	
	registered agent and include	-	
	Kristen Zen as the new	_	
	registered agent	_	
	5840 HALIFAX AVE.	_	
	FORT MYERS, FL 33914	071	SIAID
		07 NOV 29	CRET
			ARY C
Dated	November 21, 2007.	PH 2: 39	OF STATE PORATIONS
	Signature of a member or authorized representative of a member		
	Kostro Zen		
	Typed or printed name of signee		

Filing Fee: \$25.00

## Lee Island Coast Ventures, LLC 5840 Halifax Ave. Fort Myers, Florida 33912

November 26, 2007

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please find attached the required forms to change the registered agent for Lee Island Coast Ventures, LLC in the state of Florida. The new registered agent will be: Kristen Zeh.

I, Kristen Zeh, accept the obligations of this position and can be reached at 239-561-3774 at the following address:

5840 Halifax Ave.

Fort Myers, FL 33912

Please find enclosed a check in the amount of \$25.00 for the filing required.

Sincerely,

Kristen Zeh

Lee Island Coast Ventures, LLC