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DEC 16 2010
EXAMINER



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COVER LETTER

		·	COVEREDITER	
TO:	Registration S Division of Co			•
SUBJI	ECT:	Harbour \	/iew Gallery LLC	
		Name of Limi	ited Liability Company	
The en	closed Articles of	f Amendment and fee(s) are sul	omitted for filing.	
Please	return all corresp	ondence concerning this matter	to the following:	
			Shirley Hales	
			Name of Person	
		Ha	rbour View Gallery LLC	
			Firm/Company	
5789			Cape Harbour Drive #104	
			Address	
		C	Cape Coral, FL 33914	
		 	City/State and Zip Code	
			dy-fl@embarqmail.com	
		·	to be used for future annual report notif	ication)
For fur	ther information	concerning this matter, please of	call:	
Sandra Yetman Name of Person		***	~ <u> </u>	945-1683
	Name	or rerson	Area Code & Daytim	e Telephone Number
Enclos	ed is a check for	the following amount:		
∏\$ 25	i.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 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

	larbour v	iew Gallery LLC		•	
(17ame of the Lamite	A Florida Lim	ompany as it now appears on o ited Liability Company)	ar records.)		
The Articles of Organization for this Limited 1	and	_ and assigned			
Florida document number L0700003	2528				
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name (of the limited	l llability company here:			
The new name must be distinguishable and end w "L.L.C."	ith the words '	"Limited Liability Company," th	ne designation "LLC" or the	e abbreviation	
Enter new principal offices address, if appli	cable:	N/A			
(Principal office address MUST BE A STRE)	ET ADDRES	(3)			
				-	
			LAHA	330	
Enter new mailing address, if applicable:		N/A	>=	* x (*.5)*-	
(Mailing address MAY BE A POST OFFICE BOX)		·	ARY	<u>υ</u>	
			μ Ω	3 11	
			E. FLOR		
B. If amending the registered agent and			cords, enter the name	of the nev	
registered agent and/or the new registered o	ffice address	s here:			
Name of New Registered Agent:	N/A	77-798-7-78-78-18-1		· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:					
		Enter Florida street address			
			, Florida		
		City	Zip Co	xde	

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>Address</u> Type of Action Name **MGRM** Keith and Donna Earnest ☐ Add
☑ Remove 5638 Easy Street Bokeelia Elorida 33922__ Sleeping Fox Inc. MGRM **✓** Add 17446 Meadow Lake Circle Remove Fort Myers, Florida 33967 ☐ Remove ∏Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) December 3 2010 Dated Signature of a member or authorized representative of a member Sandra Yetman Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00