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SECRETARY OF SINTE

COVER LETTER

P.O. Box 6327

Tallahassee, FL 32314

TO:	Registration Section Division of Corpor							
CUBIE		AS CONSTRUCTION LLC						
SUBJE	~1:	Name of Limite	d Liability Company					
The encl	osed Articles of Am	endment and fee(s) are subm	itted for filing.					
Please re	eturn all corresponde	nce concerning this matter to	the following:					
		LAURA RAY						
			Name of Person					
TUDOR VILLAS CONSTRUCTION LLC								
Firm/Company								
3613 DEL PRADO BLVD S								
			Address					
	CAPE CORAL FL 33904							
		City/State and Zip Code						
	<u>1</u> _							
		E-mail address: (to	be used for future annu	al report notification)	c,	26		
For furth	er information conc	erning this matter, please call	:		ECR TAL)22 0		
LAURA	RAY		239 2 at ()	265-4247	בואי פנואי			
	Name of Pe	rson	Area Code	Daytime Telephone	(A)			
						AH IO:		
Enclosed	l is a check for the fo	ollowing amount:						
\$25 .	00 Filing Fee	\$30.00 Filing Fee-& Certificate of Status	S55.00 Filing Fe Certified Copy (additional copy is o	C	ानं 0.00 Filing Fee. ertificate of Sta ertified Copy			
					dditional copy is en	iclosed)		
	Mailing Address:			Address:				
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The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

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

TUDOR VILLAS CONSTRUCTION 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 04/12/2007 and assigned Florida document number L07000039370 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 3613 DEL PRADO BLVD S Enter new principal offices address, if applicable: CAPE CORAL FL 33904 (Principal office address MUST BE A STREET ADDRESS) 3613 DEL PRADO BLVD S Enter new mailing address, if applicable: CAPE CORAL FL 33904 (Mailing address MAY BE A POST OFFICE BOX) 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: 3613 DEL PRADO BLVD S New Registered Office Address: Enter Florida street address , Florida 33904
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 605, 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.

City

CAPE CORAL

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGRM	MARIE MANSSON	4928 SW 11th Place	
		CAPE CORAL FL 33914	■Remove
			☐ Change
MGRM	DAVID J.BIGELOW II	8792 SWELL BROOKS CT	
		N FT MYERS, FL 33917	□ Remove
			□ Change
MGRM	WADE RAY	123 EAST NORTH SHORE AV	
		N FT MYERS FL 33917	⊡Remove
			☐ Change
MGRM	TUDOR VILLAS CORPORATION	3613 DEL PRADO BLVD S	2022ZBI
		CAPE CORAL FL 33904	AHAN A
			SEE S Phange
<u>_</u>			☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
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