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# **COVER LETTER**

TO: Registratio Division of	n Section Corporations		
SUBJECT: APO	GEE SW FLA, LLC. (Name of L	imited Liability Company)	<u></u>
The enclosed Article	es of Amendment and fee(s) are su	bmitted for filing.	
Please return all cor	respondence concerning this matte	er to the following:	
	Jeff Staley		
	•	(Name of Person)	
	APOGEE SW FLA, L	LC.	
		(Firm/Company)	O7
	3600 South Congres	ss Avenue, Suite D	7 JUN 21 LAHASS
		(Address)	ASS.
	Boynton Beach, FL 33426		řá-:
	(City	/State and Zip Code)	AHII: L2  OF STATE E. FLORID  OF STATE OF STATE OF STATE
For further informat	ion concerning this matter, please	call:	115 115 110A
Jeff Sta	aley	at ( 561 ) 364-	2001
	(Name of Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a check for	or the following amount:	_	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fec, Certificate of Status & Certified Copy (additional copy is enclosed)
M	MAILING ADDRESS: STREET/COURIER ADDRESS:		ER ADDRESS:

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF APOGEE SW FLA., LLC.

#### ARTICLE I – Name:

The name of the Limited Liability Company is APOGEE SW FLA., LLC.

## **ARTICLE II – Date of Filing:**

The date of filing the Articles of Organization is May 31, 2007 and assigned document number L07000057657.

### **ARTICLE III – Amendment of Management:**

This Limited Liability Company is to be managed by a manager or managers and the name and address of the amended managers who are to serve are:

Jeff Staley - MGRM 3600 South Congress Avenue, Suite D Boynton Beach, FL 33426

Dennis Lee - MGR 3600 South Congress Avenue, Suite D Boynton Beach, FL 33426

Greg Francuz - MGR 3600 South Congress Avenue, Suit D Boynton Beach, FL 33426

ALL INCLUSIVE MANAGEMENT, INC. - MGRM 3951 Arnold Avenue Naples, FL 34104

**WHEREFORE**, the undersigned member has executed these Articles of Amendment the 5<sup>th</sup> day of May, 2007.

Jeff Staley Authorized representative of Member