

Division of Corporations

LO7000058395

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000151240 3)))



H070001512403ASCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : QUABLES & BRADY LLP
Account Number : I20000000067
Phone : (239) 262-5959
Fax Number : (239) 434-4999

Sharel Cuccia
239-434-4906
239-213-5411

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -6 A 8:14

FILED

AL

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NASH & COMPANY NAPLES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

07 JUN -6 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



1395 Panther Lane
Suite 300
Naples, Florida 34109
Phone: 239/262-5959
FAX: 239-434-4999

Attorneys at Law in
Milwaukee and Madison, Wisconsin
Phoenix and Tucson, Arizona
Chicago, Illinois
Naples, Florida

FAX TRANSMITTAL COVER SHEET

To: Florida Dept. of State
Company: LLC Fax Number
Fax number: 850-205-0383
Phone number: 850-245-6054 LLC Number

From: Sharel Cuccia
Phone number: 239-434-4906
Senders direct fax: 213-5411

Number of Pages (including cover sheet): 04
Date & Time Faxed: Wednesday, June 06, 2007 2:04:00 PM

Message:

FILED
2007 JUN -6 A 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE INFORMATION CONTAINED IN THIS MESSAGE IS PERSONAL AND CONFIDENTIAL
FOR THE RECIPIENT(S) NAMED ABOVE.**

**IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR,
PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND
RETURN THIS MESSAGE TO US BY MAIL. THANK YOU.**

**IN CASE OF ANY TRANSMISSION PROBLEM,
CALL (239) 262-5959**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NASH & COMPANY NAPLES, 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:

Kevin R. Lottes, Esq.
(Name of Person)

Quarles & Brady, LLP
(Firm/Company)

1395 Panther Lane #300
(Address)

Naples, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin R. Lottes, Esq. at (239) 659-5049
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$10.00 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 JUN -6 A 8:15

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H07000151240 3

NASH & COMPANY NAPLES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 4, 2007 and assigned
document number L07000058385.

SECOND: This amendment is submitted to amend the following:

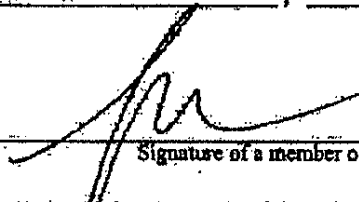
The Articles of Organization of Nash & Company Naples, LLC are hereby amended
as follows: (A) Article VIII is hereby amended to read as follows: "The

Company shall be managed by a Manager in accordance with the Operating
Agreement adopted by the members for the management of the business
and affairs of the Company. This operating agreement may contain
any provisions for the regulation and management of the affairs of
the Company not inconsistent with law or these Articles of Organization," and

(B) A new Article X is hereby created to read as follows: "The Sole Initial Manager of
the Company is Catherine Jean Henderson,"

Except as set forth herein, the Articles of Organization remain unchanged.

Dated June 5, 2007



Signature of a member or authorized representative of a member
Jo Ellen Nash, sole Member

Typed or printed name of signee

Filing Fee: \$25.00

H07000151240 3

FILED

2007 JUN -6 A 8:15