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12 JUL 16 PM 12: 1

JUL 17 2012 T. HAMPTON

COVER LETTER

TO:

Registration Section **Division of Corporations**

SUBJECT:	46TH LANE	COURT YARD, LLC			
	***************************************	ited Liability Company			
The enclosed Articles o	f Amendment and fee(s) are sul	bmitted for filing.			
Please return all corresp	ondence concerning this matter	r to the following:			
	Washington Rivadeneira Name of Person				
Name of Person					
	Aqua Supplies Export Inc.				
Firm/Company					
	1322 SE 46th Lane 102				
	Address				
	Cape Coral, FL 33904				
	· · ·	City/State and Zip Code			
	aquasuppliesexport a quail com E-mail address: (to be used for future annual report diffication)				
			on)		
r or further information	concerning this matter, please of	call:			
Washir	ngton Rivadeneira		5-9935		
Name of Person Area Code & Daytime Telephone Number			dephone Number		
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	S30.00 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		STREET/COURIER ADDRESS: Registration Section			
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
12 JUL 16 PM 12: 11

46TH LANE COURT YARD, 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	y were filed on	June 14, 2007	and assigned
Florida document numberL0700062919			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lial	bility company h	ere:	
no cha	· ·		
The new name must be distinguishable and end with the words "Lim"L.L.C."	nited Liability Com	pany," the designation "LL	C" or the abbreviation
Enter new principal offices address, if applicable:	1322 SE 46th Lane		
(Principal office address MUST BE A STREET ADDRESS)	Cape Coral,	FL 33904	
Enter new mailing address, if applicable:	1322 SE 46	th Lane	
(Mailing address MAY BE A POST OFFICE BOX)	Cape Coral,	, FL 33904	
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address here. Name of New Registered Agent: New Registered Office Address:	re:	our records, <u>enter th</u> Enter Florida street addre	
	, Florida		
	City		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 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 Title Name <u>Address</u> Type of Action MGR Russell A. Whitney 15830 Summerlin Road ☐ Add Ft Myers FL 33908 Remove MGR Michael Bartlett 15880 Summerlin Road Add 🔽 Remove Ft Myers FL 33908 Kent Densley
Row Simon MEM ☐ Add √ Remove MEM ☐ Add Remove MGR Aqua Supplies Export Inc ✓Add 1322 SE 46th Lane 102 Cape Coral, FL 33904 Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) no other changes than as set forth hereinabove. June 22 2012 Dated Signature of a member or authorized representative of a member Michael Bartlett Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00