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DIVISION OF CORPORATIONS

B. Tadlock MAR & O 2008

# COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: L'MS OF South West Florida, 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:	
Heather L. DeSanto (Name of Person)	
LMS OF Southwest Florida, LLC (Firm/Company)	
9201 Pittsburgh Bluch	
Myers & 33967 (City/State and Zip Code)	
For further information concerning this matter, please call:	
(Name of Person)  at (239) 229-9449  (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	:d)

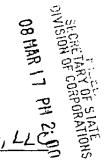
## MAILING ADDRESS:

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



	OF	PH (POS	
(Name of the Limited L	F SOUTHWEST  Ability Company as it now appears Orida Limited Liability Company)	FLORIDA, LLES OF ON OUR records.	
The Articles of Organization for this Limited Liab Florida document number <u>LO700009</u>	ility Company were filed on	9/12/07 and assigned	
This amendment is submitted to amend the follow	ing:		
A. If amending name, enter the new name of the	ne limited liability company here	:	
The new name must be distinguishable and end with t "L.L.C."	he words "Limited Liability Compan	y," the designation "LLC" or the abbreviation	
B. If amending the registered agent and/or registered agent and/or the new registered office		ir records, <u>enter the name of the new</u>	
Name of New Registered Agent:			
New Registered Office Address:	(Ent	er Florida street address)	
	, 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MICKM - MI	anaging Mentoei		
<u>Title</u>	Name	Address	Type of Action
MGR	Morgan McDonald	Post Office Box 61984 Fort Myers, FL 33908	Add  Remove
MGR	Jonas N. Elliott, SR	1870 elcyton Court fort myes, 6 33907	Add Remove
			Add Remove
·			Add Remove
			Add Remove
: 			Add Remove
D. If amendi	ng any other information, enter change(	(s) here: (Attach additional sheets, if necessary.)	_
	Charge Both Prij 1870 Cleyton Fort Myers, R	Court 33907	_to: _ _
Dated	El M	or authorized representative of a member	<del>-</del>
		r printed pages of signee	

Page 2 of 2

Filing Fee: \$25.00