

207000117268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

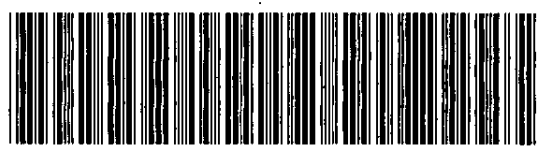
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LEE Boulevard Retail ONE, 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:

Ruel ELLis
(Name of Person)

Lee Boulevard Retail ONE LLC
(Firm/Company)

5649 2nd St Suite 111
(Address)

Lehigh Acres, FL 33971
(City/State and Zip Code)

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For further information concerning this matter, please call:

239-Ruel ELLis at (239) 770-2662
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 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

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

LEE Boulevard Retail One, 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 11/21/2007 and assigned Florida document number LO7000017268

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

LEE Boulevard Retail ONE LLC
5649 2nd St Suite 112
Lehigh Acres FL 33971

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

RUEL ELLIS

New Registered Office Address:

5649 2nd St Suite 112

(Enter Florida street address)

Lehigh Acres, Florida 33971

(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.

RUEL ELLIS

(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	Address	Type of Action
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mgrm	Ruel ELLIS	3607 Trene Ave Lehigh FL 33971	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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mgr	Shawn Berger	3006 10th St SW Lehigh FL 33976	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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mgr	Audrey Norton	4942 Fort Denard Rd Fort Myer-Denard FL 33935	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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mgr	Evelina Long	11696 E Warmouth Ct Fort Myer City FL 34436	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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MGRM Norman	Andy Wellman also known as James A. Wellman	7100 Twin Eagle Ln. Fort Myers, FL 33912	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

We are Removing Andy Wellman from
any and all records.

Dated

12/10/08

Ruel Ellis

Signature of a member or authorized representative of a member

Ruel ELLIS

Typed or printed name of signee

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TALIAFERRO, FLORIDA

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