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SECRETARY OF STATE
SECRETARY OF FLORIDA

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COVER LETTER

| TO: Registration Se Division of Cor | | | |
|--|--|---|--|
| SUBJECT: South Na | aples Citrus Grove, LLC | ; | · |
| | (Name of Limi | ted Liability Company) | |
| | | | • |
| The enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | |
| Please return all correspo | indence concerning this matter | to the following: | |
| | Darcy Chamberlin | | |
| | | (Name of Person) | |
| | Law Office of Darcy (| Chamberlin | |
| | | (Firm/Company) | |
| | 1200 Harger Road, S | uite 209 | |
| | | (Address) | 3 层 |
| | Oak Brook, Illinois 60 | 0523-1816 (City/State and Zip Code) | PILEU OR MAR 31 PM 4: 42 SECRETARY OF STATE TALLAHASSEE FLORIE |
| | | (City/State and Zip Code) | E STE |
| For further information of | oncerning this matter, please co | all: | 温 |
| DarcyChamberlin | | at (630-) 571 - 0222 | |
| | of Person) | (Area Code & Daytime 'I | elephone Number) |
| Enclosed is a check for the | he 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) |
| MAIL | ING ADDRESS: | STREET/COURIER | 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

South Naples Citrus Grove, 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 December 3, 2007 and assigned Florida document number L07000121415 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." 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: New Registered Office Address: (Enter Florida street address) (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:

| Title Name Address Type of Action MGR Richard R. Smits 341 Sabal Palm Road Add Remove MGR Donna M. Smits 341 Sabal Palm Road Remove MGR Donna M. Smits 341 Sabal Palm Road Remove Add Naples, FL 34113 Remove Add Remove Add Remove Dated January 10 2008 Signature of member of authorized representative of a member Service Script Street Signature of member of authorized representative of a member Service Script Street Signature of member of support of printed name of signee Page 2 of 2 | MGR = Mana MGRM = Ma | ger naging Member | | |
|--|--|--|--|----------------|
| MGR Donna M. Smits 341 Sabal Palm Road | <u>Title</u> | Name | Address | Type of Action |
| MGR Donna M. Smits 341 Sabal Palm Road | MGR_ | Richard R. Smits | 341 Sabai Palm Road | Add |
| Naples, FL 34113 Remove Add Remove Remove Add Remove Add Remove Add Remove Add Remove Add Remove Add Remove Typed or printed name of signee | | | Naples, FL 34113 | ✓ Remove |
| D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated January 10 2008 Jerry Sm 175 Typed or printed name of signee | MGR_ | Donna M. Smits | 341 Sabai Palm Road | |
| Dated January /0 , 2008 Calcal January /0 Calcal January /0 | | | Naples, FL 34113 | Remove |
| Dated January /0 , 2008 Signature of a member or authorized representative of a member JERRY Typed or printed name of signee | · · · · · · · · · · · · · · · · · · · | | | |
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| Dated January 10 , 2008 Signature of a member or authorized representative of a member JERRY Smits Typed or printed name of signee | <u>. </u> | | | Add Add A |
| D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated January 10, 2008 Signature of a member or authorized representative of a member JERLY Sin 175 Typed or printed name of signee | | | | PA PA |
| D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated January 10, 2008 Signature of a member or authorized representative of a member JERLY Sin 175 Typed or printed name of signee | · · · · · · · · · · · · · · · · · · · | | | Add OST |
| D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated January 10, 2008 Signature of a member or authorized representative of a member JERRY SMITS Typed or printed name of signee | | | | |
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| Signature of a member or authorized representative of a member JERRY Sm175 Typed or printed name of signee | D. II amendiii | g any other into mation, enter changes | s) Here. (Anach additional sheets, y necessary.) | <u>_</u> |
| Signature of a member or authorized representative of a member JERRY Sm175 Typed or printed name of signee | | | | |
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| Signature of a member or authorized representative of a member JERRY Sm175 Typed or printed name of signee | - lonuor | 2008 | · · · · · · · · · · · · · · · · · · · | - |
| JERRY SMITS Typed or printed name of signee | Dated Januar | <u>y 70 , 2006 </u> | | |
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Filing Fee: \$25.00