L07000124878

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SECRETARY OF STATE

T. HAMPTON

FEB 1 4 2008

EXAMINER

COVER LETTER

TO:	Registration S Division of Co			
SUBJE	_{CT:} 4709 CI	niquita Blvd South, LLC		
			nited Liability Company)	
The end	closed Articles of	Amendment and fee(s) are sul	bmitted for filing.	
Please 1	eturn all corresp	ondence concerning this matter	r to the following:	
	•			
		Joseph A Furlong	(A) (B)	
			(Name of Person)	
		Beverly Managemer		
			(Firm/Company)	
		1800 2nd Street Suit		
			(Address)	
		Sarasota, FL 34236		
			(City/State and Zip Code)	
For furt	her information	concerning this matter, please of	eall:	
Josep	h A Furlong		at (941) 953-9922	
	(Name	of Person)	(Area Code & Daytime T	Felephone Number)
Enclose	d is a check for t	he following amount:		
\$25.	00 Filing Fee	\$30.00 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)
	Regist Division P.O. B	ANG ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Cente Tallahassee, FL 32301	ons r Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

4709 Chiquita Blvd South, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

. (A	Piorida Ellinted Elability Company)	Ç.
The Articles of Organization for this Limited Li	ability Company were filed on 12-17	7-07 and assigned
Florida document number <u>L07000124878</u>	·	
This amendment is submitted to amend the following	owing:	
A. If amending name, enter the new name of	the limited liability company here:	
4442 Bay Shore Road, LLC The new name must be distinguishable and end with "L.L.C." B. If amending the registered agent and/or registered agent and/or the new registered of	or registered office address on our	•
registered agent and/of the new registered of	nee address nere.	
Name of New Registered Agent:	No Charge	<u> </u>
New Registered Office Address:	(Ente	r 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> **Address Type of Action** ☐ Add Remove . Add Remove Add Remove □Add Remove ∃Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated 2-12 2008 Signature of a member or authorized representative of a member Joseph A Furlong, COO

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00