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From: Account Name : MOORE AND WAKSLER, P.L.
Account Number : 110650003457
Phone : (941) 637-1955
Fax Number : (941) 637-8485

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CHARLOTTE 41 PROPERTIES, L.L.C.

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COVER LETTER

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**TO: Registration Section
Division of Corporations**

SUBJECT: CHARLOTTE 41 PROPERTIES, L.L.C.
(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:

James E. Moore III
(Name of Person)
Moore and Waksler, P.L.
(Firm/Company)
1107 West Marlon Avenue, Suite 112
(Address)
Punta Gorda, Florida 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

James E. Moore III at (941) 637-1955
(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CHARLOTTE 41 PROPERTIES, L.L.C.

(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 January 14, 2008

Florida document number L080000004417

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: Rick Treworgy

New Registered Office Address: 5445 Williamsburg Drive
(Enter Florida street address)

Punta Gorda, Florida 33982
(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)

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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:

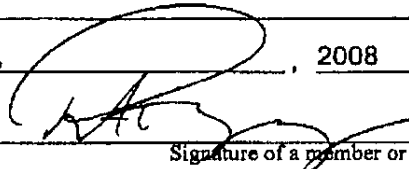
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manag.	William Van Meter	3400 Fort Charles Drive Naples, Florida 34102	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Manag.	Rick Treworgy	5445 Williamsburg Drive Punta Gorda, Florida 33982	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached for amendment to Articles IV, VI, and VII of the Articles of
Organization of Charlotte 41 Properties, L.L.C.

Dated April 30, 2008


Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
CHARLOTTE 41 PROPERTIES, LLC**

1. The name of the limited liability company is CHARLOTTE 41 PROPERTIES, LLC.
2. The date of filing of the Articles of Organization was January 14, 2008.
3. This Amendment to the Articles of Organization is being filed to substitute the following Articles:

ARTICLE IV Contributions

The initial amount of capital contributions (including cash and a description of the agreed value of the property) is Ten Thousand Dollars (\$10,000.00) cash, which will be contributed by the members.

ARTICLE VI New Members and Transfer of Membership

A majority vote of the members of the Company may admit additional members. Membership interests may be assigned, transferred or sold and the assignee shall be entitled to full membership rights and powers. An assignment of membership interest shall permit the assignee to become a member and to exercise all rights and powers of a member.

ARTICLE VII Death, Retirement or Resignation of Member

The withdrawal of a member by sale or transfer of his interest in the Company, death, retirement or resignation shall not constitute a dissolution of the Company.

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**RESIGNATION OF MEMBER, MANAGING MEMBER OR
MANAGER AND RESIGNATION OF REGISTERED AGENT FOR
CHARLOTTE 41 PROPERTIES, LLC**

Pursuant to the provisions of Sec. 608.416(2) or 608.509, Fla. Stat. the undersigned WILLIAM VAN METER, hereby resigned as a Member, Manager and Resident Agent of CHARLOTTE 41 PROPERTIES, LLC and affirms that CHARLOTTE 41 PROPERTIES, LLC has been notified of my resignation in writing.

A copy of this resignation was mailed to CHARLOTTE 41 PROPERTY, LLC at its last known address.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization this 30th day of APRIL, 2008.


WILLIAM VAN METER, Manager,
Sole Member, Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before an officer duly authorized to administer oaths and take acknowledgements, WILLIAM VAN METER, who is personally known to me and who did take an oath, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 30th day of APRIL, 2008.


Notary Public



THOMAS P. KIESEL
MY COMMISSION # 00488910
EXPIRES: February 28, 2010
Bonded Thru Budget Notary Services

Printed Name

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