

L08000030724 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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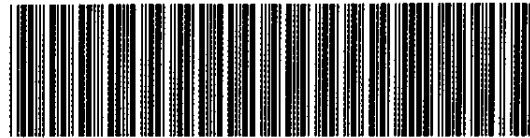
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

B. BOSTICK

JAN - 5 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Royal Palm Yacht Club Mortgage, 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:

Gail C. Bernstein

Name of Person

Royal Palm Yacht Club Mortgage, LLC

Firm/Company

2360 West First Street

Address

Fort Myers, FL 33901

City/State and Zip Code

gcb@austin.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gail Bernstein

Name of Person

at (239) 985-8578

Area Code & Daytime Telephone Number

STATE OF FLORIDA
TALLAHASSEE, FL

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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**

Royal Palm Yacht Club Mortgage, 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 03/26/2008 and assigned
Florida document number L08000030724

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

_____, **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>	<u>Address</u>	<u>Type of Action</u>
MGR	Tollie W. Rich, Jr.	1919 Harbiur Circle Cape Coral, FL 33914	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
MGR	Marlenna Guveiyian	2104 West El Dorado Parkway Cape Coral, FL 33914	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
MGR	Robert E. Minahan	517 Bayside Drive Fort Myers, FL 33919	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
MGR	Gail C Bernstein	1201 Challenger Lakeway, TX 78734	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove ✓
MGR	Karen Freel	5005 Southwest 11th Avenue Cape Coral, FL 33914	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove ✓
MGR	Dr. William Truax	6528 Daniel Court Ft Myers, FL 33908	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove ✓

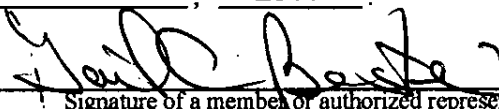
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SHIRLEY L. BARNETT
TALLAHASSEE, FLORIDA

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Dated November 28, 2011



Signature of a member or authorized representative of a member

Gail C. Bernstein

Typed or printed name of signee