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[.a.] v. 08/13/08--01028--001 **30.00.

SECRETARY OF STATE STATE OF STATE OF CORPORATIONS

J. BRYAN

AUG 1 4 2008

EXAMINER

MICHAEL A. BAVIELLO, JR., P.A. ATTORNEY AT LAW

August 12, 2008

VIA OVERNIGHT COURIER

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Canberra Investments, LLC Our File No. 08-1524

Dear Madame Secretary:

This law firm represents Canberra Investments, LLC, a Florida limited liability company. We enclose the original Articles of Amendment to the Articles of Organization and this law firm's check number 3197 payable to the Department of State in the amount of \$30.00, which represents:

Filing Fee for Articles Certificate of Status	of Amendment		\$ 25.00 5.00
Total	,		\$ 30.00

Please forward the Certificate of Status to this law firm at the address below.

If you have any questions, please contact undersigned counsel directly.

Very truly yours,

MICHAEL A. BAVIELLO, JR., P.A.

Michael A. Baviello, Jr.

MAB/fs

Enclosures

ltr-08122008-secretary-state-articles-amendment.wpd

COVER LETTER

Division of Cor	porations				
SUBJECT: Canber	ra Investments, LLC			E3	
50B02017	(Name of Limi		_		
The enclosed Articles of	Amendment and fee(s) are sub-	mitted for filing.		OB AUG 13 PH 1: 39	
Please return all correspo	ondence concerning this matter	to the following:		是聖	
				13 CA	
	Michael A. Baviello, Jr., E	Esquire		12 P	
	(Name of Person)				
	Michael A. Baviello, Jr., F	ΡΑ		ا وي	
	(Firm/Company)				
	800 Seagate Drive, Suite 204				
		(Address)			
	Naples, Florida 34103				
		(City/State and Zip Code)			
For further information c	concerning this matter, please ca	all:			
Michael A. Baviello, Jr	., Esquire	at (239) 434-6644			
(Name	of Person)	(Area Code & Daytime Telephone 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 Sta Certified Copy (additional copy	atus &	
MAIL	ING ADDRESS:	STREET/COURIER	ADDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Registration Section

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OB AUG 13 PM 1:39

CANBERRA INVESTMENTS, 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 May 19, 2008	and assigned	
Florida document number L08000049656			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limit"L.L.C."	ted Liability Company," the designa	ation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	3565 Plover Avenue		
(Principal office address MUST BE A STREET ADDRESS)	Naples, Florida 34117		
Enter new mailing address, if applicable:	3565 Plover Avenue		
(Mailing address MAY BE A POST OFFICE BOX)	Naples, Florida 34117		
B. If amending the registered agent and/or registered of	· · ·	enter the name of the new	
registered agent and/or the new registered office address here	<u>e</u> :		
Name of New Registered Agent:			
•			
New Registered Office Address:	(Enter Florida str	reet address)	
	(City), Flori	ida (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 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 Type of Action <u>Title</u> <u>Name</u> **Address** MGR Michael A. Baviello, Jr. 800 Seagate Drive, Suite 204 ■ Add Naples, Florida 34103 ₹ Remove Peter J. Radno MGR 3565 Plover Avenue Add Add Remove Naples, Florida 34117 🗂 Add Remove □ Add ☐ Add Remove Add 🗖 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated August A 2008 Signature of a member or authorized representative of a member Peter J. Radno

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00