

L-08000/06421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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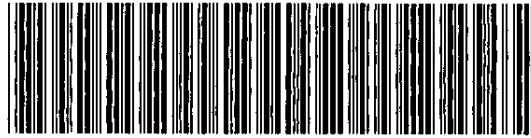
(Business Entity Name)

(Document Number)

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J. BRYAN

DEC - 9 2008

EXAMINER

Joe R. Lane (1858-1931)  
Charles M. Waterman (1847-1924)  
C. Dana Waterman III  
Charles E. Miller\*  
James A. Mezvinsky  
David A. Dettmann\*  
Terry M. Giebelstein\*  
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## LANE & WATERMAN LLP

Established 1854

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December 4, 2008

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Florida Department of State  
Registration Section – Corporations Div.  
PO Box 6327  
Tallahassee FL 32314

**Re: Ft. Myers Real Estate Holdings, LLC**

Dear Sir or Madam:

Enclosed please find the following document for filing with your office:

- **Articles of Amendment to Articles of Organization**

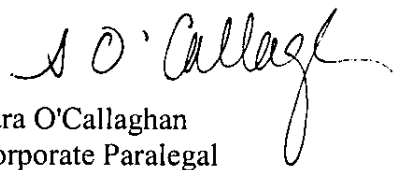
We also request a certified copy of same, as well as a certificate of status. Please return filing evidence and requested documents to me in the self-addressed stamped envelope enclosed. I enclose a check in the amount of \$60.00 to cover the filing fee and certified fees.

Thank you for your assistance and courtesy in this regard.

Very truly yours,

**LANE & WATERMAN LLP**

By

  
Sara O'Callaghan  
Corporate Paralegal

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: FT. MYERS REAL ESTATE HOLDINGS, 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:

S. O'Callaghan, Corporate Paralegal  
(Name of Person)

LANE & WATERMAN LLP  
(Firm/Company)

220 N. Main Street, Ste. 600  
(Address)

Davenport IA 52801  
(City/State and Zip Code)

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For further information concerning this matter, please call:

S. O'Callaghan at ( 563 ) 333-6638  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                             |                                                                        |                                                                                                  |                                                                                                                                       |
|---------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

FT. MYERS REAL ESTATE HOLDINGS, LLC

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

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DIVISION OF CORPORATIONS  
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The Articles of Organization for this Limited Liability Company were filed on November 14, 2008 and assigned  
Florida document number L08000106421.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation  
"LLC."

Enter new principal office 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

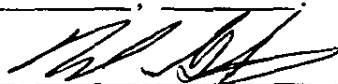
MGRM = Managing Member.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Patricia Mendoza</u>	<u>2117 State Street</u> <u>Bettendorf IA 52722 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 11-24-08



Signature of a member or authorized representative of a member

Michael Goldstein, Manager

Typed or printed name of signee.

Page 2 of 2.

Filing Fee: \$25.00

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