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PICK-UP WAIT MAIL					
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JAN 29 2010					
EXAMINER					

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

2010 JAN 28 PM 2: 23

COVER LETTER

TO: Registration S Division of Co						
SUBJECT:	Povia F	Properties, LLC				
		Name of Limited Liability Company				
	of Amendment and fee(s) are sulpondence concerning this matter	-				
Flease return an corresp	ondence concerning this matter	to the following.				
		Arlene Miley				
		Name of Person				
	F	Povia Properties, LLC				
		Firm/Company		근		
6814 Hibiscus Ln					2010 JAN 28	
Address					JAN	
		ARY O SSEE,	28	F		
Fort Myers, FL 33919 City/State and Zip Code					P	П
arlenemiley@comcast.net E-mail address: (to be used for future annual report notification)						C
For further information	concerning this matter, please of		on)	F STATE FLORIDA	23	
	volume, promote					
Arlene Miley Name of Person		at (239) 27	5-3270			
Name	oi rerson	Area Code & Daynme Te	depnone 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 Filir Certificate Certified (additiona	e of Statu Copy		ed)
MAILING ADDRESS: Registration Section Division of Corporations		STREET/COURIER Registration Section Division of Corporatio				

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u>P</u>	ovia Properties, LLC		
(<u>Name of the Limited L</u> (A F	iability Company as it now app lorida Limited Liability Compan	ears on our records.) y)	
The Articles of Organization for this Limited Liab	oility Company were filed on _	February 13, 2009	and assigned
Florida document numberL09000149	75		
This amendment is submitted to amend the follow	·ing:		
A. If amending name, enter the new name of t	he limited liability company l	<u>here</u> :	
			20 TAL
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Cor	npany," the designation "I	Coor the abbreviation
Enter new principal offices address, if applicab	ole:		28 SSH
(Principal office address MUST BE A STREET	ADDRESS)		mo 3 m
		(2 N
		D E	Sm. W
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE B	<u> </u>		
		· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/or registered agent and/or the new registered office		n our records, <u>enter 1</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:			
		Enter Florida street ada	ress
	, 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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member Title Title <u>Name</u> Address **Type of Action** MGR Arlene Povia Miley 6814 Hibiscus Ln Add Eort Myers, FL 33919 ✓ Remove MGRM Arlene Povia Miley 6814 Hibiscus Ln ₹ Add Fort Myers, FL 33919 Remove MGRM Christine Povia 1268 Biltmore Dr ☐ Add Eort Myers, FL 33901 √ Remove James V Povia MGRM 5991 Buckingham Rd Add Fort Myers, FL 33905 MGRM Michael R Povia 440 Patterson Lane Gatlinburg, TN 37738 D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Michael R Povia's address was incorrectly reported as Fort Myers, FL - it should be Gatlinburg, TN

Page 2 of 2

Filing Fee: \$25.00