

LD9000016430

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JOHN M WICKER PA
Account Number : I20070000104
Phone : (239) 939-2222
Fax Number : (239) 939-2280

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**SOUTHWEST 28TH PLACE LLC**

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C. LEWIS

OCT 20 2009

EXAMINER

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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

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SOUTHWEST 28TH PLACE LLCSECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 02/18/2009 and assigned
 Florida document number L09000016430.

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:

4120 SW 28TH PLACE

(Principal office address **MUST BE A STREET ADDRESS**)

CAPE CORAL, FL 33914

Enter new mailing address, if applicable:

c/o John M. Wicker, Esq.

(Mailing address **MAY BE A POST OFFICE BOX**)

POST OFFICE DRAWER 60205FORT MYERS, FL 33906

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:

JOHN M. WICKER, ESQ.

New Registered Office Address:

12670 NEW BRITTANY BLVD, STE 101

Enter Florida street address

FORT MYERS, Florida33907

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>
MGR	JOHN GALLAGHER	3501 DEL PRADO BLVD S CAPE CORAL FL 33904	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JOHN M. WICKER, ESQ.	Costello, Royston & Wicker, LLP 12670 New Brittany Blvd 101 Fort Myers, FL 33907	<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.)

Dated OCTOBER 17, 2009


Signature of a member or authorized representative of a member

John M. Wicker

Typed or printed name of signee

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