

LD90000 22253

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

MAR 23 2009

EXAMINER

2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FLORIDA 34109
TEL: 239.649.5200
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J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY
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MICHAEL A. DURANT
BOARD CERTIFIED REAL ESTATE LAWYER
JOSHUA D. RUDNICK

March 17, 2009

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

Re: Naples/Tennessee Finance Company, LLC
Doc No: L09000022253

Dear Sir/Madam:

Enclosed please find copy of Articles of Amendment to Articles of Organization for above named limited liability company. Please file same. Also enclosed is our check in the amount of \$25.00 representing your filing fees. Please forward confirmation in postage paid envelope enclosed herein.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

CONROY, CONROY & DURANT, P.A.

A handwritten signature in cursive script, appearing to read "J. Vanderbilt".

Jody K. Vanderbilt
Real Estate Administrator

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NAPLES/TENNESSEE FINANCE COMPANY, LLC
a Florida limited liability company**

FIRST: The Articles of Organization for this limited liability company were filed on March 6, 2009.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I, is hereby amended by the deletion of the following name:

Naples/Tennessee Finance Company, LLC

and the substitution of the following name:

Naples/Tennessee Investment Company, LLC

Dated: March 17, 2009.

By: _____

William B. Fitzgerald

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TALLAHASSEE, FLORIDA