

L09000028317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

DEC 14 2009

FYAMINER



300163390193

12/11/09--01011--007 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 11 PM 2:08

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tribecca Asset Services, LLC (previous name)
Name of Limited Liability Company
TRIBECCA PROPERTIES, LLC (new name)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lindsey Derence

Name of Person

TRIBECCA PROPERTIES, LLC

Firm/Company

5796 Drummond Way

Address

Naples, FL 34119

City/State and Zip Code

LindseyDerence@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsey Derence

Name of Person

at (239)

248-3183

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 11 PM 2:08

Tribeca Asset Services, 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 March 24, 2009 and assigned
Florida document number L09000028317.

This amendment is submitted to amend the following:

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

TRIBECCA PROPERTIES, LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5796 Drummond Way

Naples, FL 34119

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5796 Drummond Way

Naples, FL 34119

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:

Lindsey Derence

New Registered Office Address:

5796 Drummond Way

Enter Florida street address

NAPLES

City

Florida

34119

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:

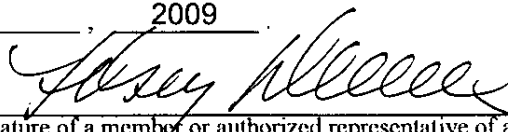
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--|-------------------|--|--|
| MGRM | Rebecca Kopcie | 5796 Drummond Way Naples, FL 34119 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Katherine Schmidt | 3451 7th Ave NW Naples FL 34119 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM | Lindsey Derence | 5796 Drummond Way Naples, FL 34119 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| MGRM <i>and former Registered Agent</i> | LaMar Cadwell | 7550 Mission Hills Drive, #306 Naples, FL 34119 | <input type="checkbox"/> Add <input checked="" 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 December 7, 2009



Signature of a member or authorized representative of a member

Lindsey Derence

Typed or printed name of signee