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SECRETARY OF STATE
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J. BRYAN

MAY - 1, 2009

EXAMINER



SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

ATTORNEYS AT LAW FIRM ESTABLISHED 1924

JAY ANDREW BRETT JOHN F. STEWART + CRAIG R. HERSCH *^ D. HUGH KINSEY, JR. MICHAEL B. HILL *

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OF COUNSEL JOHN W. SHEPPARD **

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

** BOARD CERTIFIED EMERITUS: WILL, TRUSTS & ESTATES
^ CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

www.sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968) W.A. SHEPPARD (1898-1971)

April 28, 2009

Corporate Records Bureau **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32301

Articles of Amendment to Articles of Organization - New Horizons One, LLC Re:

Dear Sirs:

Enclosed herewith are Articles of Amendment to the Articles of Organization in reference to the above described limited liability company. Also enclosed is our check in the amount of \$25.00 to cover the following:

Filing Fee

\$25.00

Please file these at your earliest convenience. Do not hesitate to contact me if your have any questions.

Kind regards,

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

Michael B. Hill

MBH/mf

CF-22,587

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF NEW HORIZONS ONE, LLC

FILED ON AN 3: 53
ON APR 30 PM 3: 53
CHECKETARY OF FLORE
CALLED

THESE ARTICLES OF AMENDMENT for NEW HORIZONS ONE, LLC. Document No. L-09000035840, are made pursuant to F.S. 608.411 Florida Statutes. The undersigned would show as follows:

- 1. The date of filing of the Articles of Organization was April 14, 2009.
- 2. Article Two of the Articles of Organization is deleted in its entirety, and there is substituted therefor the following:

"ARTICLE TWO

The initial registered agent of the Company is LISA R. BENDETOWICZ. The Registered Office address of the Company is: 15750 New Hampshire Court, Suite D, Fort Myers, FL 33908".

3. Article Three of the Articles of Organization is deleted in its entirety, and there is substituted therefor the following:

"ARTICLE THREE

The principal office and mailing address of the Company is: 15750 New Hampshire Court, Suite D, Fort Myers, FL 33908".

4. Article Four of the Articles of Organization is amended to change the address of the Manager to: "15750 New Hampshire Court, Suite D, Fort Myers, FL 33908".

Dated this 24th day of April, 2009.

Lisa R. Bendetowicz, Manager