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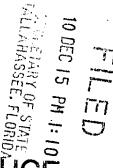
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D. BRUCE

DEC 16 2010

EXAMINER

COVER LETTER

to:	Negistration Se Division of Co					•
SUBJEC	CT:	Village (Creek #802, LLC			
			Name of Limited Liability Company			
	ı					
The encl	osed Articles of	Amendment and fee(s) are su	bmitted for filing.			
Please re	eturn all correspo	ondence concerning this matte	er to the following:			
			John H. Todd			
			Name of Person			
			Firm/Company	· ·····		
	2825 Central Avenue #208					
	Address					
	Fort Myers, Florida 33901					
			City/State and Zip Code			
		jt@s	sunsetclubproperties.com (to be used for future annual report notif	ication)		
Con front	ar information o		•	oution)	ASSE ASSE	Andreas of the
roi iuiti	ei illiormation c	oncerning this matter, please	can;		R R	l marinera
	Jo	hn H. Todd	at (239)	362-5020	ST	
	Name o	f Person	Area Code & Daytim	Telephone Numb	I O	*******
Enclosed	is a check for th	ne following amount:				
\$25.0	0 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed	Certific	Filing Fee, cate of Status d ied Copy onal copy is en	

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

Village Cree	k #802, LLC	
(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appea Liability Company)	ars on our records.)
The Articles of Organization for this Limited Liability Company	were filed on	April 28, 2009 and assigned
Florida document numberL0900041344		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	oility company he	<u>ere</u> :
The new name must be distinguishable and end with the words "Lim" "L.L.C."	ited Liability Comp	any," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	3403 Winkle	r Avenue Extension
(Principal office address MUST BE A STREET ADDRESS)	Fort Myers, F	Florida 33916
		10 D
Enter new mailing address, if applicable:	Same	TO SEE
(Mailing address MAY BE A POST OFFICE BOX)		me a ma
		Land I
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	Tice address on e	our records, enter the name of the ner
	_	
Name of New Registered Agent:		
New Registered Office Address:		
	En	nter Florida street address
	Cit	, 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Title Title <u>Name</u> **Address** Type of Action MGEM Garry L. Dakes 2825 Central Avenue #112 ☐ Add Fort Myers, Florida 33901 ✓ Remove MGRM John H. Todd 2825 Central Avenue #208 ✓ Add Fort Myers, Florida 33901... Remove ☐ Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) December 13th 2010. Dated Signature of a member or authorized representative of a member John H. Todd Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00