

L09000069359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

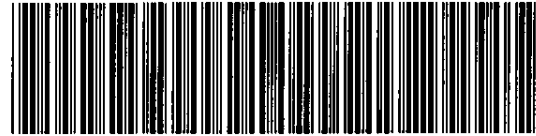
(Business Entity Name)

(Document Number)

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FILED

11 JAN 21 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. MCLEOD  
JAN 26 2011  
EXAMINER

W10-185

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Sandals Realty of Naples LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

ALAN HENDERSON

Name of Person

Firm/Company

105 Felipe Lane

Address

Barefoot Beach, FL 34134

City/State and Zip Code

ALHEN69157@aol.com

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

For further information concerning this matter, please call:

Alan Henderson

Name of Person

at 404, 788 4645

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$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**

Sandals Realty of Naples LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
11 JAN 21 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 20, 2009 and assigned  
Florida document number L09000069359

This amendment is submitted to amend the following:

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

~~ALH Development LLC~~ Lyb Brooks LLC

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:**

(Principal office address MUST BE A STREET ADDRESS)

105 Felipe Lane  
Barefoot Beach, FL 34134

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

105 Felipe Lane  
Barefoot Beach, FL 34134

**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:

Alan Henderson

New Registered Office Address:

105 Felipe Lane

Enter Florida street address

Barefoot Beach

Florida

34134

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.

Alan Henderson

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>           |
|--------------|-------------|----------------|---------------------------------|
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|              |             |                | <input type="checkbox"/> Remove |
|              |             |                |                                 |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_

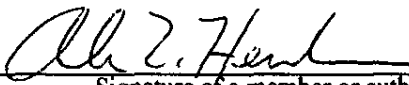
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\_\_\_\_\_

\_\_\_\_\_

Dated 12/29, 2010

  
Signature of a member or authorized representative of a member  
ALAN L. HENDERSON  
Typed or printed name of signee

I am the only member and 100% owner  
of Sandals Realty of Naples. I'm seeking a new name  
Alan Henderson

ALH

New name → LYBROOKS LLC