

LO 9000101208

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(Address)

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(City/State/Zip/Phone #)

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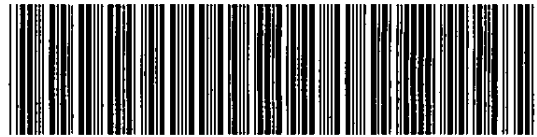
Special Instructions to Filing Officer:

A. LUNT

JAN 28 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 27 PM 2:06

FILED

MICHAEL J. SABATELLO, P.L.

January 26, 2010

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2010 JAN 27 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Clear Lake Equity, LLC

Dear Sir or Madam:

Please find enclosed a Cover Letter and Articles of Amendment to Articles of Organization of Clear Lake Equity, LLC amending the name to New Lenox Equity, LLC. Also enclosed is a check for \$25.00 representing the filing fee. Please return the filed Articles of Amendment in the enclosed, stamped envelope.

Thank you in advance for your attention to this matter.

Sincerely,



Marie S. Wicks
Administrative Assistant

Enclosures

FALEGAL\Master\New Lenox\Florida Div of Corp 012610.doc

661 UNIVERSITY BOULEVARD
SUITE 200
JUPITER, FL 33458

E-MAIL Michael@Sabatellolaw.com
PHONE (561) 354-4914
FAX (561) 354-4965

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clear Lake Equity, 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:

Jeanne M. Battles

Name of Person

The Rendina Companies

Firm/Company

661 University Boulevard, Suite 200

Address

Jupiter, FL 33458

City/State and Zip Code

mwicks@rendinaco.com

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 27 PM 2:06

FILED

For further information concerning this matter, please call:

Jeanne M. Battles

Name of Person

at (561)

630-5055

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**

Clear Lake Equity, 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 October 20, 2009 and assigned
Florida document number L09000101208.

This amendment is submitted to amend the following:

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

New Lenox Equity, 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input 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 _____,

Signature of a member or authorized representative of a member

Richard M. Rendina

Typed or printed name of signee

2010 JAN 27 PM 2:06
FILED
CLERK OF DISTRICT COURT
JULIA HASSELL
TALLAHASSEE, FLORIDA