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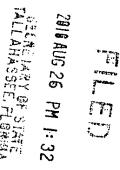
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## **COVER LETTER**

	egistration S ivision of Co			
SUBJECT	:	951 Holdi	ngs SW FL, LLC	
		Name of Lim	ted Liability Company	
The enclose	ed Articles of	Amendment and fee(s) are sul	omitted for filing.	
Please retur	m all corresp	ondence concerning this matter	to the following:	
James A. Boatman, Jr.			ames A. Boatman, Jr.	
The Boatman Law Firm, PA				
			Firm/Company	
	1415 Panther Lane, Ste. 340,			
Address		2 pp 2		
	Naples, Florida 34109			
	City/State and Zip Code			25 25
		ja	b@boatman-law.com	
			to be used for future annual report notification)	
For further	information (	concerning this matter, please of	call:	* 32 ***********************************
	James	s A. Boatman, Jr.	at ( 239 ) 591-6	
	Name	of Person	Area Code & Daytime Telep	none Number
Enclosed is	a check for t	he 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		ration Section on of Corporations Box 6327	STREET/COURIER AI Registration Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

( <u>Name of the Limite</u> ()	51 Holdings 1 Liability Compa A Florida Limited I	SW FL, LLC ny as it now appears Liability Company)	on our records.)		
The Articles of Organization for this Limited I	iability Company	were filed on	12/30/2009	and assign	ned
Florida document number L0900012	3150				
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name of	of the limited liab	oility company here:			
The new name must be distinguishable and end w "L.L.C."	th the words "Lim	ited Liability Company	y," the designation "L	LC" or the abb	reviation
Enter new principal offices address, if appli-	cable:	5150 Tamiami	Trail North, Suit		N. Bernand
(Principal office address MUST BE A STREET ADDRESS)		Naples, Florida		26	i destrate
				man <del>-o</del>	
Enter new mailing address, if applicable:		5150 Tamiami	Trail North, Suite	e 202: 33	The same of
(Mailing address MAY BE A POST OFFICE	Naples, Florida 34103				
B. If amending the registered agent and registered agent and/or the new registered of New Registered Agent:		<u>e</u> :	r records, <u>enter t</u>	he name of t	the new
New Registered Office Address: 1415 Panther Lane, Ste. 340					
	Enter Florida street address				
	****	Naples	, Florida	34109	
Now Desistand Agent's Simplement 18 -1	Donistoned Acces	City		Zip Code	
New Registered Agent's Signature, if changing	Registerea Agent:	<u>.</u>	~		
I hereby accept the appointment as register	ed agent and ag	eac to act in this car	achty I further am	ree to comply	with

by 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

Page 1 of 2

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> Name **Address Type of Action** MGR Webster, Ronald S. 985 N. Collier Blvd. ☐ Add Marco Island, FL 34145 🔽 Remove Michetti, Michael L., Jr. MGR 5150 Tamiami Trail North, Suite 202 ✓ Add Naples Florida 34103 ☐ Remove ☐ Add Remove Add Remove □Add Remove  $\prod$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) August 25 2010 Dated \_\_\_\_ Signature of a member or authorized representative of a member James A. Boatman, Ir., Esq.

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00