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2010 MAR -4 AM 19: 31
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

T. CLINE

MAR - 5 2010

EXAMINER

COVER LETTER

TO:	Registration S Division of Co			
SUBJI	ECT:	BLUE VIS	TA CAPITAL LLC	
			ited Liability Company	
The en	closed Articles of	f Amendment and fee(s) are sul	omitted for filing.	
Please	return all corresp	ondence concerning this matter	to the following:	
			J. JEFFREY RICE	
			Name of Person	
		GOLDSTEIN, BL	CKLEY, CECHMAN, RICE & PL	JRTZ
			Firm/Company	
		·	1515 BROADWAY	2010 MAR -4 AM # 31 SECRETARY OF STATE TALL AHASSEE, FLORID
			Address	RET
		FC	ORT MYERS, FL 33901	ARY SSE
			City/State and Zip Code	E P
		F-mail address: (JJR@gbclaw.com to be used for future annual report notification)	STATE STATE
For fur	ther information	concerning this matter, please of	·	TE NOA
		EFFREY RICE	at (9425
	Name	of Person	Area Code & Daytime Telep	hone Number
Enclos	ed is a check for	the following amount:		
\$25	5.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	[]\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Regis Divisi P.O. I	LING ADDRESS: tration Section on of Corporations Box 6327 nassee, FL 32314	STREET/COURIER AI Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BLUE VISTA CAP			
(Name of the Limited Liability Company as (A Florida Limited Liabili	it now appears on our records. ity Company))	
The Articles of Organization for this Limited Liability Company were	e filed on 2-3-2010	and assigned	
Florida document number L10000012957			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability	company here:		
The new name must be distinguishable and end with the words "Limited L "L.L.C."	iability Company," the designation	on "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)		SEC SEC	
	"	AR S T	
		ARY 1	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
		PR Δ Δ Δ Δ Δ Δ Δ Δ Δ Δ Δ Δ Δ Δ Δ Δ Δ Δ Δ	
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	address on our records, ent	er the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
	, Florida		
Ci	ty	Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

3

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> **Type of Action** <u>Name</u> **Address** MGR KARL C WILLIAMS 1169 OMALLEY DRIVE ☐ Add LAKE ZURICH, IL 60047 Remove PETER PAUL BELL MGR 1515 BROADWAY ✓ Add FORT MYERS, FL 33901 ☐ Remove ☐ Add Remove Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member KARL C. WILLIAMS

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00