## L1000064641

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**G. HARVEY** 

DEC 29 2010

EXAMINER

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		COVER LETTER
TO: Registration S Division of Co		SECOND EN FI
SUBJECT:		PERTY HOLDINGS XI, LLC
	ondence concerning this matte	57 (C)
		Jennifer Weiss Name of Person
Peninsula Bank, a division of Premier American Bank, N.A. Firm/Company		
		4300 Aidan Lane Address
		North Port, FL 34287 City/State and Zip Code
	JWe E-mail address:	iss@peninsulabank.com to be used for future annual report notification)
For further information	concerning this matter, please	call:
	of Person	at ( 426-6405 ext. 421 Area Code & Daytime Telephone Number
Enclosed is a check for t	he following amount:	
<b>V</b> \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee &\$60.00 Filing Fee,Certified CopyCertificate of Status &(additional copy is enclosed)Certified Copy(additional copy is enclosed)(additional copy is enclosed)
Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PENINSULA PROPERTY HOLDINGS XI, 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 \_\_\_\_\_\_06/17/2010 Florida document number \_\_\_\_\_\_L10000064641

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 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) 4300 Aidan Lane

North Port, FL 34287

4300 Aidan Lane

North Port, FL 34287

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:	Richard Solan	0		
New Registered Office Address:	4300 Aidan La	ne		
	Enter Florida street address			
_	North Port	. Florida	34287	
	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.

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If Changing Registered	gent, Sign	tone of New Registered Agent
Page 1 of 2	δ/	
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If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager</u> or Managing Member being added or removed from our records:

## MGR = Manager MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Robert T. Granicz	3100 South McCall Road Englewood, EL 34224	Add Z Remove
MGR_	Sharon R. Rubin	3100 South McCall Road Englewood, FL 34224	Add Remove
MGR	Sam Carter	4300 Aidan Lane North Port, EL 34287	Add Remove
MGR	Brian Van Slyke	4300 Aidan Lane North Port, FL 34287	Add Remove
<u></u>			Add Remove
	<u></u>		Add Remove

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

  Dated	October NOV. 15, 2010	TABLAHASSEE, FUORIDA	10 DEC 27 PH 3:53	FILED
	Signature of a memoer or authorized representative of a member R1chard Solano Typed or printed name of signee Page 2 of 2		-	

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