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SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

T. HAMPTON

EXAMINER

### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Name of Limited Liability Company  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:
William Minder Name of Person
NAPLES WATERFRONT ASSOCIATION, LIC Firm/Company
465 Bayfront Place
Noples, FL 34102  City/State and Zip Code  Fair @ embrana C = 14 C + 48 ont
Brue extreme fan: by funspot. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
WILLIAM MINDER  Name of Person  at (Z39) \$30-8838  Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status  \$55.00 Filing Fee Certified Copy (additional copy is enclosed)  \$60.00 Filing Fee, 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

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SECRETARY OF STATE lability Company as it now appears on our records.) The Articles of Organization for this Limited Liability Company were filed on Florida document number L 1 00000 73 518. This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: OLD NAPLES WATER FRONT ASSOCIATION 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: BAYFRONT New Registered Office Address: Enter Florida street address

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, 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	William MINDER	46 BAyfront Place NAPLES, FL 34102	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendin	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.	5 c -
			FILED SEP -9 PH 12: ECRETARY OF ST LAHASSEE. FLI
 Dated			12: 33 STATE FLORIDA
-	WILLIA	r printed name of signee	

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Filing Fee: \$25.00