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TALLAHASSEF FLORIDA

G. MCLEOD

NOV 18 2010

EXAMINER

COVER LETTER

Registration Section
Division of Corporations TO:

Charlotte Harbor Property Management, LLC						
	Name of Lim	uited Liability Company	.			
The enclosed Artic	les of Amendment and fee(s) are su	bmitted for filing.				
Please return all co	rrespondence concerning this matte	or to the following:				
	F	Richard S. Schonholzer				
		Name of Person				
		Firm/Company				
•	25	270 Punta Madryn Ave.				
	220	983 Punta Gorda, Florida				
		City/State and Zip Code	A SECTION SECT			
	maria@ E-mail address:	charlotteharborvacation.com (to be used for future annual report notification	n)			
For further informa	tion concerning this matter, please					
N	ame of Person	at (ephone Number			
Enclosed is a check	for the following amount:					
▼ \$25.00 Filing Fe	\$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)			
R	IAILING ADDRESS: egistration Section	STREET/COURIER A				
n	initian of Compositions	Division of Componition	e e			

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Charlotte Ha (Name of the Limited L (A F	rbor Prope	erty Manageme	on our records.)			
The Articles of Organization for this Limited Lial Florida document numberL100000978	bility Company		09/20/2010	and assig	yned	
This amendment is submitted to amend the follow	ving:					
A. If amending name, enter the new name of t	he limited liab	ility company here:	1			
Charlotte Harbor Ho	me Watch &	R Property Manag	jement, LLC			
The new name must be distinguishable and end with "L.L.C."	the words "Lim	ited Liability Company	," the designation "L	LC" or the ab	breviati	ion
Enter new principal offices address, if applicab	de:	Placida Plaza				_
(Principal office address MUST BE A STREET ADDRESS)		41, Chailett Ro	ad		=	
		Rotonda Lakes	s, FL 33947	CR LA	2	
		-		È TAR	1	
Enter new mailing address, if applicable:		25270 Punta M		<u> </u>		
(Mailing address MAY BE A POST OFFICE BOX)		33983 Punta G	iorda, Florida		32	_ ;
				S TATI	ŧ.	- 54.2°44
B. If amending the registered agent and/or registered agent and/or the new registered office	registered of e address her	fice address on ou <u>e</u> :	r records, <u>enter th</u>	e name of	<u>गिर्ह</u> हा	ew.
Name of New Registered Agent:						-
New Registered Office Address:	Placida Plat	za, 41, Chailett R	d.			
THE SECURITY OF VITTING SMILL CO.			Florida street addr	ess		•
	Ro	tonda Lakes	_ , Florida	33947		_
	•	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 = M MGRM =	lanager Managing Member		
<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
***************************************			Add Remove
·			Add Remove
·			Add Remove
D. If ame	nding any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	
-			
_	11 - 11 - 201 - 5	1	
Dated	11-11-2010,	til	
	P. Chard Sch.	or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00