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## **COVER LETTER**

| TO: , Registration Section Division of Corporations  |
|--|
| SUBJECT: VILLAGE CREEK # 204, LLC 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:  |
| GARRY L. OAKES  Name of Person   |
| SUNSET CLUB REALTY Firm/Company  |
| 2825 WINKLER AVE   |
| FORT MYERS, FL 33916  City/State and Zip Code  |
| Gesunsetcluboroperties.com  E-mail address: (to be used for futule annual report notification)   |
| For further information concerning this matter, please call:   |
| CARRY L. OAKES at (330) 495.0323  Name of Person Area Code Daytime Telephone Number  |
| Enclosed is a check for the following amount:  |
| \$25.00 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  \$55.00 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

STREET/COURIER ADDRESS:

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| VILLAGE CREEK #   | 204. LLC  |
|---|---|
| ( <u>Name of the Limited Liability Com</u><br>(A Florida Limite   | npany as it now appears on our records.) ed Liability Company)        |
| The Articles of Organization for this Limited Liability Compa Florida document number \(\begin{align*}align |   |
| This amendment is submitted to amend the following:   | 景石品   |
| A. If amending name, enter the new name of the limited li   | ability company here:   |
| The new name must be distinguishable and end with the words "Limited L  | iability 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)   | 2825 WINKLER AVE<br>FORT MYERS, FL 33916                              |
| Enter new mailing address, if applicable:   |   |
| (Mailing address MAY BE A POST OFFICE BOX)  | 2825 WINKLER AVE<br>FORT MYERS, FL 33916                              |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h   | office address on our records, enter the name of the ne               |
| Name of New Registered Agent:   | SARRY L. CAKES  |
| New Registered Office Address:  | 2825 WINKLER AVE  Enter Florida street address                        |
| FOR   | T MYERS , Florida 33916  City Zip Code                                |
| Nam Desistand Assetts Signature if shousing Desistand Ass   |   |

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 605, 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 3

| MGR = Manager<br>AMBR = Authorized Member |             | om our records: |                   |
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| the date this document is filed by the  | Florida Department of State)   | (optional) e and cannot be more than 90 days after |
| Effective date, if other than the effective date must be specific, can the date this document is filed by the Dated | Florida Department of State)   | July 1   |

Page 3 of 3

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Filing Fee: \$25.00