

L11000027368

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000069170 3)))



H110000691703ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : HAHN LOESER & PARKS
Account Number : I20070000069
Phone : (239) 254-2900
Fax Number : (239) 592-7716

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 16 AM 9:08

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: jfolkman@hahnlaw.com

RECEIVED
11 MAR 16 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
54FL.5 LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

C. LEWIS

MAR 17 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED H110000691703

2011 MAR 16 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

54FL5 LLC

L11000027368

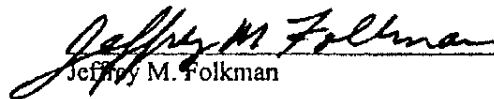
This amendment is submitted to amend the following:

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be 11983 Tamiami Trail North, Suite 157, Naples, Florida 34110.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Organization at Naples, Florida, on this 11th day of March, 2011.

MEMBER OR AUTHORIZED
REPRESENTATIVE OF A MEMBER:


Jeffrey M. Folkman