

L11000091467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

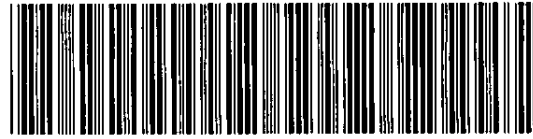
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
13 SEP 19 PM 4: 24

2013 SEP 19 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W. Cuffigan SEP 20 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RED NAPLES HOLDINGS V, 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:

Kathy Leuschel
Name of Person
Sabal Financial Group, L.P.
Firm/Company
4675 MacArthur Court, Suite 1550
Address
Newport Beach, CA 92660
City/State and Zip Code
angie.smith@sabalfin.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Leuschel at (949 381-2784)
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$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)

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



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 814964 7866623
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : September 19, 2013
ORDER TIME : 3:25 PM
ORDER NO. : 814964-005
CUSTOMER NO: 7866623

DOMESTIC AMENDMENT FILING

NAME: RED NAPLES HOLDINGS V, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2013 SEP 19 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RED NAPLES HOLDINGS V, 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 08/09/2011 and assigned
Florida document number L11000091467.

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)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida

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:

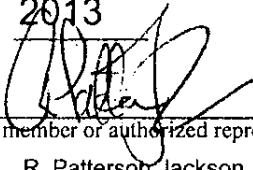
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Sarah Suther	4675 MacArthur Court, Suite 1550	<input type="checkbox"/> Add
		Newport Beach, CA 92660	<input checked="" type="checkbox"/> Remove
		4675 MacArthur Court, Suite 1550	
MGR	Sabal Financial Group, L.P.	Newport Beach, CA 92660	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated September 18

2013



Signature of a member or authorized representative of a member

R. Patterson Jackson

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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2013 SEP 19 AM 10:12
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