

L11000100377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

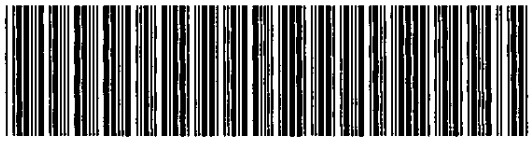
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

NOV 2 2012

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October 31, 2012

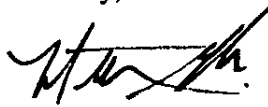
Registration Section
Division of Corporations
Florida Department of State
2661 Executive Center Circle
Tallahassee, FL 32301

RE: 5247 Golden Gate, LLC/Florida Document No. L11000100377

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Organization for 5247 Golden Gate, LLC, Florida Document No. L11000100377 along with our firm's check in the amount of \$55.00 representing the fees for filing and certified copy. Once filed, please return the certified copy to me using the federal express envelope also enclosed.

Sincerely,



Matthew L. Grabinski, Esq.

Enclosure

2012 NOV -1 AM 0:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

5247 Golden Gate, 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 9/1/2011 and assigned Florida document number L11000100377.

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)

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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 _____
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 = Manager
MGRM = Managing Member

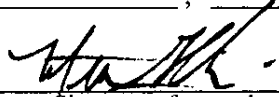
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	David R. Goduti	9180 Galleria Court	<input type="checkbox"/> Add
		Suite 600	<input checked="" type="checkbox"/> Remove
		Naples, FL 34109	
MGR	Davie R. Goduti	9180 Galleria Court	<input checked="" type="checkbox"/> Add
		Suite 600	<input type="checkbox"/> Remove
		Naples, FL 34109	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

5247 Golden Gate, LLC shall be a Manager managed limited
liability company.

Dated October 31, 2012



Signature of a member or authorized representative of a member

Matthew L. Grabinski, Esq., Authorized Representative of the Members

Typed or printed name of signee

Page 3 of 2

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