L11000106122

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SECRETARY OF STATE

B. BOSTICK
MAY - 7 2012
EXAMINER

COVĘR LETTER

TO:	Registration Se Division of Cor			
SUBJE	CT: <u>Sunsh</u>	Name of Limited Liability Company		
The en	closed Articles of	f Amendment and fee(s) are submitted for filing.		
Please	return all correspo	condence concerning this matter to the following:		
		Christopher A. Roche, Esquire Name of Person		
		Law Office of Christopher A. Roche Firm/Company		
		229 N. Collier Boulevard		
		Address		
		Marco Island, FL 34145		
		City/State and Zip Code		
		Croche@marcocable.com E-mail address: (to be used for future annual report notification)		
For fur	ther information c	concerning this matter, please call:	SEL	75
Chri	stopher A.	. Roche, Esquire 239 389-0700		善可
	Name o	of Person Area Code & Daytime Telephone Number		FILE
Enclose	ed is a check for th	the following amount:	FSTA	
X \$25	.00 Filing Fee	(additional copy is enclosed) Certified	ng Fee e of Status &	losed)

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**

Sunshine State Property Holdings of Marco, 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 Florida document numberL11000106122	were filed on September 14, 201 and assigned
This amendment is submitted to amend the following:	•
A. If amending name, enter the new name of the limited liab	ility company here:
The new name must be distinguishable and end with the words "Limi" L.L.C."	ted Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	235 N. Collier Boulevard
(Principal office address MUST BE A STREET ADDRESS)	Marco Island, FL 34145
Enter new mailing address, if applicable:	235 N. Collier Boulevard
(Mailing address MAY BE A POST OFFICE BOX)	Marco Island, FL 34145
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent:	TIL 12 HAY -2 SEURE JAKE ALLAHASSE
New Registered Office Address:	Enter Florida street address of 500000000000000000000000000000000000
·	Florida
	City Zip Code
New Registered Agent's Signature if changing Degistered 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>	Address	Type of Ac	<u>tion</u>
MGRM	Carl F. Tudor, Jr	8150 Twin Lake Drive Boca Raton, FL 33496	Add X Remove	
M <u>GR</u>	<u>Linda Shouldice</u>	235 N. Collier Boulevard Marco Island, FL 34145	Add Remove	
			Add Remove	
D. If amen	nding any other information, ento	er change(s) here: (Attach additional sheets, if neces.	sary.)	
 			12 MAY -2 SEURE JARY	<u>n</u>
– Dated Oc	tober 14_	2011	m-*.	ח כ
	and	a member or authorized representative of a member		
	Carl F. Tudor, Jr.,	Sole Member and Managing Membe Typed or printed name of signee	r	

Page 2 of 2

Filing Fee: \$25.00