H11000107309

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.

(((H11000235690 3)))

|||||| BARCODE ||||||

H110002356903ABC.

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    : STETLER & SKRIVAN, PL
        Account Number  : I20090000052
        Phone           : (239)597-4500
        Fax Number      : (239)687-2150

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

Email Address:_____
```

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DIEM CAPITAL, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$25.00

A. LUNT

SEP 28 2011

EXAMINER

FILED
2011 SEP 27 AM D 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
11 SEP 27 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu   Corporate Filing Menu   Help

(((H11000235690 3)))

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
DIEM CAPITAL, L.L.C.
(A Florida Limited Liability Company)
Document Number: L11000107309

Article One

The Articles of Organization for the above Limited Liability Company were filed on September 19, 2011 and assigned the document number shown above.

Article Two

Pursuant to the provisions of Section 608.411, Florida Statutes, this amendment is submitted to amend the following provisions of the Articles of Organization of said Florida Limited Liability Company:

Article V MANAGEMENT is hereby amended to read as follows:

"The Company is to be a Manager managed company. The name and address of the Initial Managers are:

Susan DeVito
8805 Tamiami Trail North, Suite 340
Naples, Florida 34108

Sheri A. Micelle
8805 Tamiami Trail North, Suite 340
Naples, Florida 34108"

ARTICLE THREE

This amendment shall be effective upon the filing thereof with the Florida Department of State.

Signed this 27th day of September , 2011

Susan DeVito, Manager/Member

Sheri A. Micelle, Manager/Member

(((H11000235690 3)))