

Division of Corporations

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L11000116617

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CASTLE PALMS PARADISE LLC

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## FAX COVER SHEET

|            |                                       |
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| TO         |                                       |
| COMPANY    |                                       |
| FAX NUMBER | 18506176383                           |
| FROM       | Natalja Karniouchina                  |
| DATE       | 11/1/2011 11:03:56 AM PDT             |
| RE         | CASTLE PALMS PARADISE LLC - 501862768 |

## COVER MESSAGE

Natalja Karniouchina  
Legal Document Preparation Specialist  
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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: CASTLE PALMS PARADISE 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:

Barbara Dang  
(Name of Person)

Legalzoom.com, Inc.  
(Firm/Company)

100 W. Broadway Suite 100  
(Address)

Glendale, CA 91210  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Dang at ( 323 ) 962-8600  
(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

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TALLAHASSEE, FLORIDA

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

**CASTLE PALMS PARADISE 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 10/12/2011 and assigned Florida document number L11000116617.

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."

**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         | PATTERSON, WARREN N LL | 4057 BELL ST.<br>FORT MYERS FL 33916 US | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | Warren Patterson II    | 4057 BELL ST.<br>FORT MYERS FL 33916 US | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                        |                                         | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                        |                                         | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                        |                                         | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                        |                                         | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
 \_\_\_\_\_  
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Dated OCT 26 2011, 2011

  
 Signature of a member or authorized representative of a member

Warren Patterson II

Typed or printed name of signee