

L12000019567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

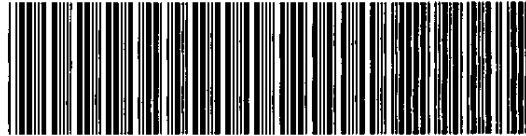
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

FEB 23 2012

T. LEWIS

COVER LETTER

#3

**TO: Registration Section
Division of Corporations**

SUBJECT: Naples History, 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:

Cynthia Carlson

Name of Person

Akerman Senterfitt

Firm/Company

9128 Strada Pl, Ste 205

Address

Naples, FL 34108

City/State and Zip Code

cynthia.carlson@akerman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Carlson

Name of Person

at (239)

449-5563

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



Cynthia Carlson

Akerman Senterfitt
9128 Strada Place
Suite 10205
Naples, FL 34108
Tel: 239.449.5600
Fax: 239.449.5658

Dir: 239.449.5563
Dir Fax: 866.223.3046
cynthia.carlson@akerman.com

February 21, 2012

VIA FEDEX OVERNIGHT DELIVERY

Ms. Thelma Lewis
Amendment Section, Division of Corporations
Clifton Building
2661 Executive Center Cir
Tallahassee, FL 32301

Re: Name Changes

Dear Ms. Lewis:

Thank you for speaking with me about the enclosed name changes. Please process them in the order indicated on the yellow sticky. I believe by doing it that way, we will end up with a non-profit organization named Naples Backyard History, Inc. and an LLC named Naples Historians, LLC. Please feel free to call me if you have any questions.

Sincerely,

Cynthia Carlson

Enclosures

RECEIVED
FEB 22 AM 7:54
TALLAHASSEE, FLORIDA

akerman.com
BOCA RATON DALLAS DENVER FORT LAUDERDALE JACKSONVILLE LAS VEGAS LOS ANGELES MADISON MIAMI NAPLES
NEW YORK ORLANDO PALM BEACH SALT LAKE CITY TALLAHASSEE TAMPA TYSONS CORNER WASHINGTON, D.C.
WEST PALM BEACH

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Naples History, 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 2/9/2012 and assigned
Florida document number L12000019567.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Naples Historians, LLC

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 _____

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>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated Feb 21, 2012.

Cynthia Carlson
Signature of a member or authorized representative of a member

Cynthia Carlson
Typed or printed name of signee