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APPENDAL SE BANG

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FEB 2 3 2012

T. LEWIS

COVER LETTER

TO: Registration Division of	n Section Corporations					
SUBJECT:	Naples Bad	ckyard History, LLC				
30b0EC1,		nited Liability Company				
	s of Amendment and fee(s) are su espondence concerning this matte	_	•			
		Cynthia Carlson Name of Person				
	Akerman Senterfitt Firm/Company					
	9128 Strada PI, Ste 205					
	Naples, FL 34108					
	cynth E-mail address:	City/State and Zip Code iia.carlson@akerman.com (to be used for future annual report notifi	cation)			
For further information	on concerning this matter, please	call:				
Cynthia Carlson Name of Person		at (239) Area Code & Daytime	449-5563			
	or the following amount:	rata code a bayann				
\$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)			
Reg Div P.O	dilling ADDRESS: distration Section ision of Corporations . Box 6327 lahassee, FL 32314	STREET/COURI Registration Section Division of Corporn Clifton Building 2661 Executive Cer Tallahassee, FL 32	n ations nter Circle			



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

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 12 FEB 22 PM 12: 51

SEUMETARY OF STATES TABLEMENTS SEE PLONIDA

Naples Backyar	rd History, LL0	<u> </u>	
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appear	s on our records.)	
(A Florida Billited L	Ziaomity Company)		
The Articles of Organization for this Limited Liability Company	were filed on	2/9/2012	and assigned
Florida document numberL12000019567			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here	<u>2</u> :	
Naples Hist	orv, LLC		
The new name must be distinguishable and end with the words "Limi "L.L.C."		ny," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:	1170 Third St. S		
(Principal office address MUST BE A STREET ADDRESS)	Naples, FL 34102		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			-
B. If amending the registered agent and/or registered of		ur records, <u>enter</u>	the name of the new
registered agent and/or the new registered office address her	<u>e</u> :		
Name of New Registered Agent:			
New Registered Office Address:			
	Ente	er Florida street ada	lress
		, Florida	
	City	, 1 101 1444	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 **Title** <u>Name</u> Address **Type of Action** Add 🔲 Remove ☐ 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.) Feb 21 Signature of a member or authorized representative of a member Typed or printed name of signee

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Page 2 of 2

Filing Fee: \$25.00