

LI2000160735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

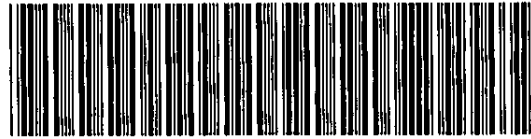
(Business Entity Name)

(Document Number)

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FILED
2013 JUL 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JUL 16 2013

July 10, 2013

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: 5361 Palmetto St. II LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan McCarthy

Address until October 31, 2013:

**16655 County Road 362
Buena Vista, CO 81211**

Address on or after November 1, 2013:

**330 Bayland Road
Fort Myers Beach, FL 33931**

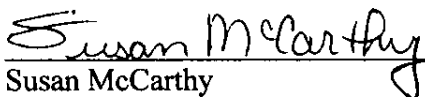
Email address: (to be used for future annual report notification)

mccar330@aol.com

Telephone number:

(239) 284-4677

Enclosed is a check for \$25.00 for the Filing Fee. Thank you.


Susan McCarthy

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5361 Palmetto St. II 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 12/26/2012 and assigned
Florida document number L12000160535.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

330 Bayland Rd.

Fort Myers Beach, FL 33931

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

330 Bayland Rd.

Fort Myers Beach, FL 33931

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:

Susan E. McCarthy

New Registered Office Address:

330 Bayland Rd.

Enter Florida street address

Fort Myers Beach

City

, Florida 33931

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.

Susan E. McCarthy

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	Island Financial Services Inc	1520 Royal Palm Sq. Blvd. #320	<input type="checkbox"/> Add
		Fort Myers, FL 33919	<input checked="" type="checkbox"/> Remove
MGRM	Susan E. McCarthy	330 Bayland Rd.	<input checked="" type="checkbox"/> Add
		Fort Myers Beach, FL 33931	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

Dated June 29, 2013

Theresa Knowler

Signature of a member or authorized representative of a member

Theresa Knowler

Typed or printed name of signee

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Filing Fee: \$25.00

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