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COVER LETTER

TO:

Registration Section
Division of Corporations

NAPLES PARADISE INVESTMENT LLC

SUBJECT:

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:

BJ REEVES, ESQUIRE

Name of Person

LAW OFFICE OF BJ REEVES, P.A.

Firm/Company

1779 N. University Drive, Suite 202

Address

Pembroke Pines, Florida 33024

City/State and Zip Code

BJ@tctitleisurance.com

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

For further information concerning this matter, please call:

BJ Reeves

,,954 **.**963-4740

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NAPLES PARADISE INVESTMENT 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 we Florida document number <u>L13000055190</u>	re filed on April 15, 2013	and assigned
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability	y company here:	
The new name must be distinguishable and end with the words "Limited "L.L.C."	Liability Company," the designation "LLC	" or the abbreviation
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 registered agent and/or the new registered office address here:	address on our records, enter the	name of the new
Name of New Registered Agent:		<u> </u>
New Registered Office Address:	Enter Florida street address	
	City 2	in Cede
New Registered Agent's Signature, if changing Registered Agent:	D	· N

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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records:</u>

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	GEORGE MESSEHA	441 Quail Forest, No. 208	Add
		Naples, Florida 34105	Remove
			Add
			Remove
			Add
			Remove
			_
			Add
			Remove
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. If amending any other inform	nation, enter change(s) here: (Attach additional sheets, if necessary.)
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May 8	2013
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35.7 h	Reeves, Esp.
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00