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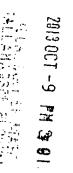
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## **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT:

Capital V Islamorada, 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:

Matthew Schlichte

Name of Person

Schlichte P.A.

Firm/Company

2134 Hollywood Blvd.

Address

Hollywood, FL 33020

City/State and Zip Code

MSchlichte@SchlichteLaw.com

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

For further information concerning this matter, please call:

Matthew Schlichte

954 923-4604

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

Capital V Islamorada, LLC		
( <u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appears on a Limited Liability Company)	our records.)
The Articles of Organization for this Limited Liability Florida document numberL13000135566	Company were filed on Septer	mber 25, 2013 and assigned
(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 September 25, 2013 and assigned clorida document number L13000135566  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 LLC."  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		
(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 September 25, 2013 and assigned lorida document number L13000135566  this amendment is submitted to amend the following:  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 LLC."  The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation LLC."  The new principal offices address, if applicable:  Principal office address MUST BE A STREET ADDRESS)  The new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE BOX)  So If amending the registered agent and/or registered office address on our records, enter the name of the new egistered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  Enter Florida street address		
The new name must be distinguishable and end with the we "L.L.C."	ords "Limited Liability Company,"	ننه
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	DRESS)	
Enter new mailing address, if applicable:	<del>- 110</del>	r
1	<del></del>	
		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter I	Florida street address
	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 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>	Address	Type of Action
MGRM	Vince VIrga	1000 Corporate Drive	Add
		Ste. 280	Remove
		Ft. Lauderdale, FL 3333	4
MGRM	Capital V Investments, LLC	6414 NW 5th Way	Add
		Ft. Lauderdale, FL 3330	9 Remove
			2013 OC
		70 20 00	Add
		(1) 	Remove
		1	<b></b>
			Add
			Remove
			_
			Add
			Remove
			-
			Add
			Remove
			_

), If a	, If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
		•	
			_
Dated	October 3	2013	
	Vlo		
	Signature	e of a member or authorized representative of a member	
	Vince Virga, Truste	ee	
		Typed or printed name of signee	

Page 3 of 3

Filing Fee: \$25.00

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