

L14000022152

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SALVATORI & WOOD, BUCKEL, PL
Account Number : I20030000112
Phone : (239) 552-4100
Fax Number : (239) 649-1706

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: SCS@SWBCL.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FAIRVIEW HOLDINGS 1, LLC**

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Feb. 11. 2014 10:54AM ** SALVATORI & WOOD

No. 0866 P. 2

((H14000033699 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **FAIRVIEW HOLDINGS 1, 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:

LEO J. SALVATORI, ESQ.

Name of Person

SALVATORI WOOD BUCKEL CARMICHAEL & LOTTES

Firm/Company

9132 STRADA PLACE, FOURTH FLOOR

Address

NAPLES, FL 34108

City/State and Zip Code

SCS@SWBCL.COM

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

For further information concerning this matter, please call:

LEO J. SALVATORI

Name of Person

239 552-4100

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

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Feb. 11. 2014 10:55AM

SALVATORI & WOOD

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED No. 0866 P. 3

2014 FEB 11 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAIRVIEW HOLDINGS 1, 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 FEBRUARY 10, 2014 and assigned Florida document number L14000022152.

This amendment is submitted to amend the following:

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

FAIRVIEW HOLDINGS I, 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)

9132 STRADA PLACE

FOURTH FLOOR

NAPLES, FL 34108

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9132 STRADA PLACE

FOURTH FLOOR

NAPLES, FL 34108

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:

SALVATORI WOOD BUCKEL CARMICHAEL & LOTTES

New Registered Office Address:

9132 STRADA PLACE, FOURTH FLOOR

Enter Florida street address

NAPLES

City

Florida 34108

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 605, 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

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If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MICHAEL METCALF	2670 HORSESHOE DRIVE NORTH	<input type="checkbox"/> Add
		SUITE 201	<input checked="" type="checkbox"/> Remove
		NAPLES, FL 34104	
MGR	MICHAEL METCALF	9132 STRADA PLACE	<input checked="" type="checkbox"/> Add
		FOURTH FLOOR	<input type="checkbox"/> Remove
		NAPLES, FL 34108	
			<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

(((H14000033699 3)))

Feb. 11. 2014 10:55AM

SALVATORI & WOOD

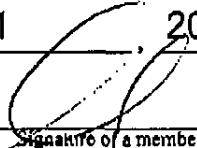
No. 0866 P. 5

((H14000033699 3)))

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

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated FEBRUARY 11 2014



Signature of a member or authorized representative of a member

LEO J. SALVATORI, AUTHORIZED REPRESENTATIVE

Typed or printed name of signer

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