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HAY OF 2016 J. HARRIS

## **COVER LETTER**

TO:	Registration Ser Division of Cor				
SUBJEC		NVESTMENT COMPANY O	F SWFL LLC		
SUBJEC		Name of Limi	ted Liability Company		
The encl	osed Articles of	Amendment and fee(s) are subr	nitted for filing.		
Please re	eturn all correspo	ndence concerning this matter t	to the following:		
		Wolfgang Windsor			
			Name of Person		
		C/O Caloosehatche Tax			
Firm/Company					
		709 Cape Coral Pkwy W			
Address					
		Cape Coral, FL 33914			
			City/State and Zip Code		
		windsor@rwi-immobilien.a			
			o be used for future annual report notific	cation)	
For furth	ner information o	oncerning this matter, please ca	dl:		
Ronald	St Clair		239 540-2612		
Name of Person Area Code Daytime Telephone Number				Telephone Number	
Enclosed	d is a check for th	ne following amount:			
\$25.	.00 Filing Fec	□ \$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

### VERANO INVESTMENT COMPANY OF SWFL LLC

(Name of the Limited Liability Company as it now appears on	our records.)

(A Florida Limited I	Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number L14000069265	were filed on <u>02/12/2013</u>	and assigned
This amendment is submitted to amend the following:		
This amenanting business to amena the fellowing.		
A. If amending name, enter the new name of the limited liab	oility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	ility Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	709 Cape Coral Pkwy W	
(Principal office address MUST BE A STREET ADDRESS)	Cape Coral, FL 33914	SE 15
		4 (p)
	709 Cape Coral Pkwy W	A P
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	Cape Coral, FL 33914	FLS F
		υ <u>ν</u> ω
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her  Name of New Registered Agent:  New Registered Office Address:	<u>e</u> :	
	Enter Florida street address	
		rida Zip Code
	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:	<u> </u>	
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete		
accept the obligations of my position as registered agent as being filed to merely reflect a change in the registered office company has been notified in writing of this change.	provided for in Chapter 605, F	S.S. Or, if this document is

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Teresa J Piggott		Add
			■ Remove
			☐ Change
AMBR	Torboli Investments, Inc.	709 Cape Coral Pkwy W	■ Add
		Cape Coral, FL 33914	Remove
			Change
			Add
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			Change
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Filing Fee: \$25.00