

**L15000124096**

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

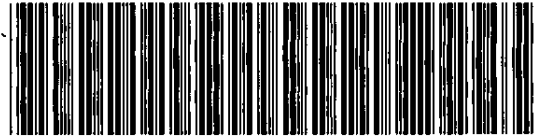
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**17 APR 17 AM 11:09**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**S Warren**

**APR 19 2017**

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** NAPLES REAL ESTATE EXCHANGE, 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:

BRIAN J. THANASIU

Name of Person

CHEFFY PASSIDOMO, P.A.

Firm/Company

821 FIFTH AVENUE SOUTH

Address

NAPLES, FLORIDA 34102

City/State and Zip Code

BJTHANASIU@NAPLESLAW.COM

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

For further information concerning this matter, please call:

BRIAN J. THANASIU

Name of Person

at ( 239 ) 436-1524

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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 REAL ESTATE EXCHANGE, 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 07/20/2015 and assigned  
Florida document number L15000124096.

This amendment is submitted to amend the following:

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

OLDE NAPLES REAL ESTATE, LLC

The new name must be distinguishable and contain 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)**

536 PARK STREET

NAPLES, FL 34102

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

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TALLAHASSEE, FLORIDA

**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:

CHEFFY PASSIDOMO, P.A.

New Registered Office Address:

821 FIFTH AVENUE SOUTH

*Enter Florida street address*

NAPLES

*City*

Florida 34102

*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

*Brian S. Thomas, AR*



[illegible]

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated \_\_\_\_\_, \_\_\_\_\_

Signature of a member or authorized representative of a member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

April 13, 2017

Olde Naples Real Estate, Inc.  
P.O. Box 425  
Naples, FL 34106

Department of State  
Division of Corporation  
Clifton Building  
2661 Executive Center Cir.  
Tallahassee, FL 32301

RE: Dissolution of Olde Naples Real Estate, Inc. and Approval to Release Name

To whom it may concern:

I am the president and sole director and shareholder of Olde Naples Real Estate, Inc., a Florida corporation. This letter is to advise you that Olde Naples Real Estate, Inc., a Florida corporation, has been dissolved pursuant to the enclosed Articles of Dissolution.

At this time, application has been made for the organization of a separate and distinct entity, Olde Naples Real Estate, LLC, a Florida limited liability company. I hereby declare that I have no intention of ever reinstating Olde Naples Real Estate, Inc., a Florida corporation, and I hereby release the name, Olde Naples Real Estate, to the new limited liability to be formed and known as, Olde Naples Real Estate, LLC, a Florida limited liability company.

Please do not hesitate to contact me if you should have any questions and/or concerns.

Thank you,



Lisa Anastasia Reisman

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