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2016 FEB 22 P 2: 21

SECRETARY OF STATE

FEB 23 2016

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COVER LETTER

SUBJECT:	PORT OF NAPLE	S WATERPLACE, LLC	
SUBJECT:	Name of Lin	nited Liability Company	
The enclosed Articles (of Amendment and fee(s) are sub	omitted for filing.	
Please return all corres	pondence concerning this matter	to the following:	
	NOEL JORDAN		
	•	Name of Person	_
	PORT OF NAPLES WAT	TERPLACE, LLC	
		Firm/Company	
	550 PORT O CALL WAY	(
		Address	
	NAPLES FL 34102		
		City/State and Zip Code	·
	DARLENE@NAPLESMA		
		to be used for future annual report n	otification)
for further information	concerning this matter, please c	all:	
NOEL JORDAN		239 at ()	649-2275
Name	of Person	Area Code Dayt	ime 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 of 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

PORT	OF NAPLES WATERPLACE, L	LC	
(Name of the Limited I	iability Company as it now appear Florida Limited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liabi Florida document number	lity Company were filed on	08/06/2015	and assigned
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability company ho	e <u>re</u> :	
The new name must be distinguishable and contain the words	"Limited Liability Company," the d	esignation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	DDRESS)		
(Mailing address MAY BE A POST OFFICE BO) B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent:	registered office address on	our records, ente	er the name of the nev
New Registered Office Address:			
	Enter Flor	ida street address	
_	Citv	, Florida _	Zip Code
New Registered Agent's Signature, if changing Regis	,		zip code
I hereby accept the appointment as registered ago provisions of all statutes relative to the proper a accept the obligations of my position as registere being filed to merely reflect a change in the regis company has been notified in writing of this cha	gent and agree to act in this c nd complete performance of ed agent as provided for in C stered office address, I hereb	my duties, and I an Chapter 605, F.S. O	n familiar with and r, if this document is

If Changing Registered Agent, Signature of New Registered Agent Page 1 of 3

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>	<u>Address</u>	Type of Action
MGR	CAROL JORDAN	550 Port O Call Way, Naples FL	■ Add
			☐ Remove
			☐ Change
			□ Add
			☐ Remove
			Change
			Add
			□ Remove
		·	Change
			□ Add
			☐ Remove
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		02/17/2010		(opti	o nal) filing.) Pursuani	t to 605 0
t ive	date, if other than the date of ye date is listed, the date must be spec	of filing: 02/17/2010	r to date of filing or more	than 90 days after		にい ひひろい
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fective If the second s	ve date is listed, the date must be spec he date inserted in this block doe	of filing: cific and cannot be prior s not meet the applicant of State's records	cable statutory filing re	equirements, this	s date will not	be listed
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Tection If the near the core	ve date is listed, the date must be specified date inserted in this block does a effective date on the Department of specifies a delayed effect the day after the record is FEBRUARY 17 Signature	eific and cannot be priores not meet the applicant of State's records etive date, but no filed. Typed or print	or an effective time	e, at 12:01 a	date will not	earlier