





A Florida General Partnership practicing in the areas of  
Estate & Tax Planning • Probate & Trust Administration • Guardianships  
Private Foundations • Business Succession Planning • General Corporate • Real Estate

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May 2, 2017

Amendment Section  
Division of Corporations, State of Florida  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment, Ft. Myers Alico, LLC**

Dear Agent:

I enclose the Articles of Amendment for the above referenced corporation, to effect a change to Ft. Myers Alico, LLC.

I also enclose a check payable to the Florida Department of State in the amount of \$30.00 for the filing fee and certificate of status. I also enclose a return envelope for such certificate.

If you have any questions or require further assistance, please contact the undersigned directly.

Thank you in advance for your assistance with this matter.

Very Truly Yours,

Rosanne M. Duane, P.A.

RMD/

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Ft Myers Alico, 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:

Daniel J. Ferretti

Name of Person

FT Myers Alico, LLC

Firm/Company

11641 Kew Gardens Ave, Ste 201

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

Daniel.Ferretti@redrhinoleak.com

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

For further information concerning this matter, please call:

Daniel J. Ferretti

561 697-4290  
at ( )  
Area Code Daytime Telephone Number

Name of Person

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**

FT Myers Alico, 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 April 18, 2017 and assigned Florida document number L17000086666

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 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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: \_\_\_\_\_  
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 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:

FILED  
17 MAY - 8 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>	<u>Type of Action</u>
MGR	Daniel J. Ferretti	11641 Kew Gardens Ave.	<input checked="" type="checkbox"/> Add
		Ste 201	<input type="checkbox"/> Remove
		Palm Beach Gardens, FL 33410	<input type="checkbox"/> Change
MGR	Mark D. Marino	11641 Kew Gardens Ave	<input checked="" type="checkbox"/> Add
		Ste 201	<input type="checkbox"/> Remove
		Palm Beach Gardens FL 33410	<input type="checkbox"/> Change
AMBR	Daniel J. Ferretti	12878 70th PL N	<input type="checkbox"/> Add
		West Palm Beach FL 33412	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Mark D. Marino	15821 73rd Ter N	<input type="checkbox"/> Add
		Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
 18 MAY -8 PM 4: 26  
 TALLAHASSEE FLORIDA  
 SECRETARY OF STATE

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

The sole member of this LLC has been transferred to 127 Real Estate Holdings, LLC

\_\_\_\_\_  
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**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated May 2 2017

D. Ferretti

Signature of a member or authorized representative of a member

Daniel J. Ferretti

Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAY - 8 PM 4: 26

FILED