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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 4470 CAMINO REAL, LLC, a Florida limited liability company  
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:

Robert E. Messick, Esq.

Name of Person

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

Firm/Company

2033 Main Street, Suite 600

Address

Sarasota, FL 34237

City/State and Zip Code

rmessick@icardmerrill.com

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

For further information concerning this matter, please call:

Robert E. Messick, Esq.

941 366-8100  
at ( )

Name of Person

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

4470 CAMINO REAL, LLC, a Florida limited liability company

(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 May 23, 2017 and assigned  
Florida document number L170001152414470.

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:

4470 Camino Real Way

(Principal office address MUST BE A STREET ADDRESS)

Fort Myers, Florida 33966

Enter new mailing address, if applicable:

1707 Cape Coral Parkway East

(Mailing address MAY BE A POST OFFICE BOX)

Cape Coral, Florida 33904

**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

City, Florida 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

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>                      |
|--------------|-------------------------------------|-----------------------------------|--------------------------------------------|
| MBR          | J-Mont, Inc., a Minnesota corporati | 1707 Cape Coral Parkway East      | <input checked="" type="checkbox"/> Add    |
|              |                                     | Cape Coral, Florida 33904         | <input type="checkbox"/> Remove            |
|              |                                     |                                   | <input type="checkbox"/> Change            |
| MBR          | Commercial Partners Exchange Coi    | 1300 U.S. Bank Plaza, 200 S Sixth | <input type="checkbox"/> Add               |
|              |                                     | Minneapolis, MN 5402              | <input checked="" type="checkbox"/> Remove |
|              |                                     |                                   | <input type="checkbox"/> Change            |
| PRES         | Jay Montpetit                       | 312 Bayshore Drive                | <input checked="" type="checkbox"/> Add    |
|              |                                     | Cape Coral, FL 33904              | <input type="checkbox"/> Remove            |
|              |                                     |                                   | <input type="checkbox"/> Change            |
| VP           | Michelle D. Montpetit               | 312 Bayshore Drive                | <input checked="" type="checkbox"/> Add    |
|              |                                     | Cape Coral, FL 33904              | <input type="checkbox"/> Remove            |
|              |                                     |                                   | <input type="checkbox"/> Change            |
|              |                                     |                                   | <input type="checkbox"/> Add               |
|              |                                     |                                   | <input type="checkbox"/> Remove            |
|              |                                     |                                   | <input type="checkbox"/> Change            |

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**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:** May 23, 2017 (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

Signature of a member or authorized

Robert E. Messick, Esq.

Typed or printed name of signee