## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000028717 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this ? page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

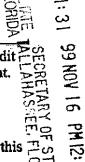
: J. STEPHEN CRAWFORD, CHARTERED Account Name

Account Number : 119980000089 r (941)949-1818 Phone Fax Number : (941)949-1822

LIMITED LIABILITY AMENDMEN

JOHNNIE T'S (USA), LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00



11/11/99

TO

(((Fax Audit No. H99000028717 9)))

## CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF JOHNNIE T'S (USA), LLC

## THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Johnnie T's (USA), LLC

The Articles were filed with the Florida Department of State on May SECOND: 21, 1999.

THIRD: Article I of the Articles previously provided as follows:

Article I: The name of the Limited Liability Company is Johnnie T's (USA), LLC.

Article I of the Articles, as amended provides as follows: FOURTH:

Article I: The name of the Limited Liability Company is 3 Palms Garden, LLC.

Article II of the Articles previously provided as follows: FIFTH:

Article II: The mailing address and street address of the principal office of the Limited Liability Company is 5117 Castello Drive, Suite 1, Naples, Florida 34103.

SIXTH: Article II of the Articles, as amended provides as follows:

Article II: The mailing address and street address of the principal office of the Limited Liability Company is 28000 Spanish Wells Boulevard, Bonita Springs, Florida 34135.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411, F.S., this //5/2 day of November, 1999.

PERDIDO KEY HOLDINGS, INC.,

Member

James W. Amburit: President

J. Stephen Crawford, Esq. P. O. Box 2686 Bonita Springs, FL 34133-2868 (941) 949-1818 Fax: (941) 949-1822

(((Fax Audit No. H99000028717 9)))

FLORIDA DEPARTMENT OF STATE
Katherine Harris

Secretary of State

November 12, 1999

J. STEPHEN CRAWFORD, CHARTERED

SUBJECT: JOHNNIE T'S (USA), LLC

REF: L99000002930

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheets.

The SECOND statement says that the Articles were filed on May 12, 1999, however, our records indicate that the articles were filed on May 21, 1999. Please correct the document to match our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist FAX Aud. #: H99000028717 Letter Number: 199A00054471

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314