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B. KOHR

JUN - 9 2008

EXAMINER



ACCOUNT NO. : 072100000032 REFERENCE : 601604 7175508 AUTHORIZATION : (ORDER DATE: June 6, 2008 ORDER TIME : 11:21 AM ORDER NO. : 601604-005 CUSTOMER NO: 7175508 DOMESTIC AMENDMENT FILING NAME: NAPLES PLACE 4, LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT ____ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX_____ CERTIFIED COPY CONTACT PERSON: TROY TODD X2940

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	NAPLES PLACE 4, LLC	
(Name of the Limited Lia (A Flo	bility Company as it now appears on ou rida Limited Liability Company)	r records.)
The Articles of Organization for this Limited Liabil	ity Company were filed on JULY 9, 19	99 and assigned
Florida document number <u>L99000004139</u>	.	_
This amendment is submitted to amend the following	ng:	e designation "I.I.C." Get the abbreviation
A. If amending name, enter the new name of the	limited liability company here:	SA: 20
		بي الم
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company," the	e designation "LLC" Sthe abbreviation
B. If amending the registered agent and/or r registered agent and/or the new registered office		cords, enter the name of the new
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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	WILLIAM J. KORNYLAK	13110 Travis View Loop Austin, Texas 78732	
MGR	BRUCE HEPNER	2265 LANDWEHR RD. NORTHBROOK, ILLINOIS 60062	_⊠ Add _□ Remove
			Add Remove
			
			Add Remove
		· · · · · · · · · · · · · · · · · · ·	
		change(s) here: (Attach additional sheets, if necessary.) Y SHALL BE MANAGED BY ITS MANAGER.	_
- -			_
Dated JUN	E 6.	2008	_
Dated <u>1011</u>	Town	member or authorized representative of a member	
		REPRESENTATIVE OF A MEMBER Typed or printed name of signee	

Page 2 of 2

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