

MD 000005314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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KORN, P.L.

Tax Attorneys

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TYLER B. KORN, ESQ.
ADMITTED IN NEW YORK, FLORIDA
AND THE U.S. TAX COURT
EMAIL: TKORN@KORNTAX.COM

THE HMA BUILDING, SUITE 209
5811 PELICAN BAY BOULEVARD
NAPLES, FLORIDA 34108

January 20, 2005

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed on behalf of Naples Park Property, LLC is an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida.

The original Application for Authorization to Transact Business in Florida can be found at Document Number M04000005314.

Please note that no certificate from the state of jurisdiction of Naples Park Property, LLC (the State of Delaware) evidencing the amendment is needed in this case, because the enclosed amendment is submitted to the Florida Department of State, Division of Corporations simply to correct the incorrect designation of Manager and Manager address on the original Application for Authorization to Transact Business in Florida; no changes have been made to the Company Certificate of Formation in Delaware.

If you have any questions, please call me at (239) 254-0400.

Thank you for your assistance.

Sincerely,


Tyler B. Korn, Esq.

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TALLAHASSEE, FLORIDA

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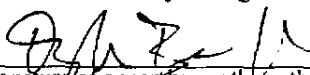
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Naples Park Property, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12-2-04

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: The Correct Manager Name and Address are as follow:
FL Rental Properties LLC, 5811 Pelican Bay Blvd., # 209, Naples FL 34108
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Tyler B. Korn, Esq., Authorized Rep.

Typed or printed name of signee

Filing Fee: \$25.00

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-11-01 BY 6032

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